

THE OHIO STATE UNIVERSITY  
OFFICIAL PROCEEDINGS OF THE  
ONE THOUSAND THREE HUNDRED AND NINETY-FOURTH MEETING  
OF THE BOARD OF TRUSTEES

Columbus, Ohio, May 30, 2003

The Board of Trustees met at its regular monthly meeting on Friday, May 30, 2003, at The Ohio State University Longaberger Alumni House, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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The Chairman, Mr. Sofia, called the meeting of the Board of Trustees to order on May 30, 2003, at 10:30 a.m. He requested the Secretary to call the roll.

Present: Zuheir Sofia, Chairman, Tami Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Jo Ann Davidson, Douglas G. Borrer, Walden W. O'Dell, Paula A. Habib, and Emily M. Quick.

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### **INTRODUCTION OF NEW TRUSTEES**

Mr. Sofia:

I would like to start by introducing the two newest members of the Board. Governor Taft appointed Walden W. O'Dell as a member of this Board. Wally is Chairman and CEO of Diebold, Inc. -- a leading international manufacturer of automated teller machines, voting machines, and other automated devices -- based in North Canton, Ohio.

He currently serves on the board of directors of Federal Signal Corporation, Lennox International Inc., the Columbus Association of Performing Arts, the Canton Cultural Center for the Arts, and the Ohio Foundation of Independent Colleges (OFIC). He is a member of the Ohio Business Roundtable and is a national trustee for Boys and Girls Clubs of America. He is also a member of The Ohio State University Advocates and is a lifetime member of the Alumni Association. Wally is very committed to excellence in education and is an active supporter of Ohio State.

Wally is succeeding Jim Patterson on the Board, and will serve a nine-year term that expires in 2012!

We are also pleased to welcome our new student trustee, Emily M. Quick. Emily was appointed by the Governor on Wednesday to a two-year term on the Board. Emily is from Reynoldsburg, Ohio, and is an honors business major in the Fisher College of Business. She works as a University Ambassador and as an assistant in Adapted Recreational Sports, working with students with special needs. And, if that isn't enough, she is also a member of The Best Damn Band in the Land! Emily, we are very happy to have you join the Board.

Please join me in welcoming both of our new Board members.

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### **CHAIRMAN'S REPORT**

Mr. Sofia:

As you know we had the Investiture of President Holbrook yesterday and at that time she gave a very thought provoking speech. I would also like to thank the Board Office for really working so hard and making this a wonderful event for everyone. A tremendous amount of work had been done behind the scenes and, truly, it was flawless. So, let's give them a hand; we really appreciate it.

Once again, it is an honor for me to serve as Chairman of the Board of Trustees of The Ohio State University. Ohio State is already a great university; however, our goal is to become the nation's premier teaching, learning, and research institution as set forth in the Academic Plan. We know where we are headed but to get there we have a tough road ahead. Challenges do create opportunities along the way and, in particular, during this coming year, let us keep the following observations in mind:

## CHAIRMAN'S REPORT (contd)

Mr. Sofia: (contd)

First, budget crises are facing most states of our nation and Ohio is no exception. However, such crises are not going to fade away like a passing summer shower. We must continue to engage legislators in the critical importance of higher education. We must continue to mobilize our constituents: students, faculty, staff, parents, alumni, donors, current and former trustees, affiliated board members, and friends to build public support and confidence in our goals. But at the same time we must be realists. That is, we should continue to build contingency plans to deal with this tough situation. This calls for more private funding, federal grants, partnerships with businesses and state government such as Governor Taft's Third Frontier initiative, commercialization of patents, reasonable increases in tuition and fees -- and I emphasize reasonable -- and constant improvement in productivity, etc. There is no question that a model for funding of public higher education is emerging and we need to make adjustments. William Arthur Ward put it best when he said,

"The pessimist complains about the wind;  
The optimist expects it to change;  
The realist adjusts the sail."

And that is Ohio State. For those of us who have not seen so many articles recently about this situation from many, many prominent magazines, there is one most recently in *Business Week*, and it says here in a big headline, "Colleges in Crisis." It says, "As costs spin out of control, funding is in retreat. Bottom line: Some fundamental changes lie ahead."

Second, a great university is always benchmarking to best practices. The Ohio State University is no exception, but to get ahead and achieve premier status we must rethink in broad terms about the way we do business. We should continue to improve our business processes. There is no question that we are on the right track emphasizing efficiency and productivity and making bold moves, when appropriate versus incremental steps. We must be prepared to deal with the new reality of doing more with less. Louis Pasteur put this in perspective when he said,

"Chance favors the prepared mind" and "fortune favors the bold."

Third, we are making some tough and smart choices here at Ohio State, but going forward we may need to make more of them. We must continue to improve our top programs, which means focusing on fewer activities. As Dr. Holbrook mentioned yesterday, that has changed, and we have to live with change. In today's environment we all know we cannot do something new without eliminating something else. This is not really an option for many of us, but a strategic imperative.

Fourth, Ohio State is blessed with a very strong arts and sciences core. As you know, many of our highest ranked programs, Selective Investment faculty awards, and a large percentage of our honors program students are in the arts and sciences. The recent White Paper initiative to form a Federation of Arts and Sciences under the leadership of Executive Dean Michael Hogan is a great step in our march to be among the nation's top ten public universities. President Holbrook and Provost Ray are to be commended for spearheading this great initiative.

Fifth, we have made great strides in improving the quality of our undergraduate learning experience. We recognize a simple principle: students are our primary customers and a world-class faculty is our invaluable resource. Student learning

### **CHAIRMAN'S REPORT (contd)**

Mr. Sofia: (contd)

comes first and we must continue to excel in undergraduate education and place more resources and effort to make it better.

Sixth, Ohio State should be a balanced teaching, learning, and research university. We are committed to The Ohio State University tradition of caring, diversity, community involvement, and outreach and engagement.

Finally, we have made great strides since Dr. Holbrook arrived to improve our research capabilities across our various academic disciplines. The recent announcement of The Wright Capital Fund Award to Ohio State by Governor Taft is an example of what we can do as a great research university. Going forward, we need not only to look for opportunities to enhance research, but we must organize for it and be ready to act on it. Research is discovery, so if we do not capitalize on success, then we have created an opening for someone else. Peter Drucker captures this critical implication when he said,

"There is no sin greater than failing to run with success."

I know from my experience on the Board in the past, we have missed some of those opportunities that other people have taken advantage of, and I hope that will not happen again.

Ohio State is the "Flagship University" of the State of Ohio and as such we need to think more strategically about our goals and lay out a clear path for successful execution of those goals. We have a leader in President Holbrook who is committed to the highest standards of teaching, learning, and research. The bottom line: Ohio State will not be the victim of the crises facing higher education across our nation today. As Ralph Waldo Emerson said -- and really put it just right --

"This time, like all times, is a good time if we know what to do with it."

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### **PRESIDENT'S REPORT**

President Karen A. Holbrook:

Thank you, Chairman Sofia, for your very thoughtful words. I want to join Chairman Sofia in welcoming our two new members to the Board, Wally O'Dell and Emily Quick. I, too, am delighted that you're both here and look forward to working with Wally for nine years and for two years with Emily. Welcome to both of you.

I would also like to acknowledge someone else this morning, Robert Meier, who is completing his term as chairman of the University Staff Advisory Committee. Under his leadership, USAC produced an excellent report on staff compensation and benefit issues. He has worked very hard to forge relationships, partnerships, and collaborations between USAC and other University offices, and he's been an outstanding steward of resources, Mr. Chairman, finishing his term far under budget.

Robert, thank you very much for your outstanding leadership of USAC this year and also thank you for your kind words yesterday. Would you please stand so we can recognize you? Thank you very much.

## **PRESIDENT'S REPORT (contd)**

President Holbrook: (contd)

I spoke at the Investiture about the importance of research at Ohio State, and I want to continue that conversation this morning by focusing specifically on undergraduate research.

When I was an undergraduate, research opportunities for students were limited to research papers, to honors theses, to capstone projects, and sometimes to independent study where a student would identify a project he or she wanted to do, pick an advisor, and carry it out.

Over the past decade or more, we have seen an increased emphasis on undergraduate research. In 1996, the National Science Foundation conducted a study on undergraduate education in science, mathematics, and engineering. The report recommended that the undergraduate experience include many of the elements that are characteristic of graduate education: courses that address real problems; active learning, direct experience; increased mentoring and advising; learning through apprenticeship; primarily, an emphasis on inquiry.

Two years after the NSF study, a Carnegie Foundation report on "Reinventing Undergraduate Education" recommended that research-based learning become the standard. Thus, the boundaries between graduate and undergraduate education have been blurred with the trend toward learning-by-doing for undergraduates as well as graduate students.

What is more important is what undergraduates themselves say about a research experience. In 1999, a large group of undergraduate students representing many universities and colleges across the nation gathered in Washington, D.C. to lobby members of Congress and the President to invest more money in undergraduate research. The students argued persuasively that our economic competitiveness and the health and security of our people will depend on how wisely we invest in research and on those who will replace the current generation of scientists. In their written testimony, the students concluded:

"Each of us is convinced that because our undergraduate research experience has helped us better learn how to pose questions, gather data, make reasoned judgments, and use sophisticated technologies to answer questions of national interest, we will be better able to contribute to the work force and as citizens of the next century... We encourage Members of Congress and the White House to sustain and increase funding of programs that provide undergraduate research opportunities."

Ohio State students agree and we are doing something about this. I have heard from many of the participants in the Denman Undergraduate Research Forum that their research experience was an invaluable part of their education. And more undergraduate students are interested in research opportunities. This year, a record 228 students displayed their research projects at the Denman Forum – a 62 percent increase over the previous year.

Undergraduate research experiences prepares students for careers as well as graduate study. Employers and administrators of graduate programs understand that the benefits reach far beyond any specific research results from the students' projects. Classroom theories take on relevance and meaning through application. Students begin to build a network of research colleagues, learn how to think and analyze, to work independently, and to synthesize conclusions from a vast array of information. Research builds confidence, patience, tenacity, and endurance. It allows students to experience frustration and even failure, and

## **PRESIDENT'S REPORT (contd)**

President Holbrook: (contd)

thus provides them with opportunities to learn lessons that one can learn only from being wrong. It forces them to confront ethical and legal concerns and perhaps most importantly, it gives them an opportunity for a taste of the excitement of discovery.

The benefits of undergraduate research also extend to faculty. It's a privilege to work with the bright students who share their interest in a field of study.

My three decades of research experience as a student and faculty member gave me the opportunity to become an expert on a topic I felt that I owned and that was a passion for me. My research connected me with a sphere of colleagues across the world who spoke the language of research and were as committed to their own areas of inquiry as I was to mine. It helped me develop a framework of critical thinking, questioning, understanding different perspectives, drawing conclusions, and communicating that not only served me well in science, but in all other roles I've taken on after leaving the laboratory.

I want to ensure that Ohio State allows every undergraduate student to become exposed to research. I will ask faculty and administrative colleagues to work with me to increase the availability of opportunity for our students to have a significant research experience during their undergraduate years. It truly personalizes an education for each student in this large university.

Thank you for allowing me to share, once again, one of my top priorities for undergraduate education at The Ohio State University.

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## **STUDENT RECOGNITION AWARD**

Ms. Habib:

The Student Recognition Award is presented each month by the Board of Trustees to a student in honor of the student's achievement in his or her area of study, service to the University and/or area or community, and/or research achievements that have been a credit to the college or the University.

This month's recipient is Chad Endsley, who was nominated by Dean Bobby Moser in the College of Food, Agricultural, and Environmental Sciences. Chad is an agribusiness and applied economics major, graduating in June, and will be entering law school here at Ohio State in the fall. He is the son of Larry and Debbie Endsley of Coshocton, Ohio. His academic advisor is Dr. Bernie Erven.

Chad has assumed a number of leadership positions during his years at Ohio State, both in his own college and across the University. He has been an active member of the Agribusiness/NAMA Club, the Saddle and Sirloin Club, the Alpha Gamma Sigma professional agricultural fraternity, and the Agriculture and Natural Resources Council, having held multiple offices and committee responsibilities.

Within the University, Chad has been an active member of the Edward S. "Beanie" Drake Student Leader Endowment Fund, most recently having served as chairman, and has volunteered with Habitat for Humanity and the Peanut Butter and Jam program, making sandwiches for area homeless. His community service record is also impressive, having participated in Adopt-A-Highway, Volunteer-A-Meal, and the Croatia Children's Orphanage projects.

### **STUDENT RECOGNITION AWARD (contd)**

Ms. Habib: (contd)

Chad has studied abroad through the Institute for Shipboard Education/Semester at Sea, studying comparative European politics, business, world religions, art, and literature in 11 European countries. He has also studied international relations and trade between the U.S. and the European Union in Austria and Germany as a part of the International Leadership Seminar for the State FFA Officers Program.

Being a student myself, it is a great honor for me to be able to present a student like Chad to the Board of Trustees. The Board appreciates the chance to meet students, especially ones who exemplify exactly how bright and committed the students at Ohio State really are. Congratulations, Chad.

Mr. Chad A. Endsley:

Thank you, Paula, for those kind words and thank you to the Board of Trustees for this honor. As I graduate this spring and look back on my four years at Ohio State, I would like to share with you how much I've really enjoyed my experience here.

I'd also like to recognize my college, the College of Food, Agricultural, and Environmental Sciences, for their commitment to excellence; thank you Dr. Moser and thank you to other members of that college who are here this morning. I really appreciate everything – the personal touches especially. Dr. Bernie Erven has been an excellent academic advisor and I appreciate the interaction with faculty and the quality of education I've received.

Thank you, again, for this recognition.

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### **DISTINGUISHED UNIVERSITY PROFESSOR AWARDS**

Provost Edward J. Ray:

It is with great pleasure that I introduce the 2003 Distinguished University Professors. Before we begin, however, I would like to thank the Selection Committee and ask any members who are present to please stand and be recognized.

The designation of Distinguished University Professor is the highest honor bestowed on senior faculty members at The Ohio State University. The honor is so selective that to date only 26 faculty have received this award. In addition to the permanent honorific title, recipients receive an award of \$10,000 for three consecutive years from the Office of Academic Affairs to support their scholarly endeavors.

The first recipient is Kevin R. Cox, from the Department of Geography. Professor Cox received his bachelor's degree from Cambridge University, and master and doctorate degrees from the University of Illinois. He joined Ohio State's faculty in the Department of Geography in 1965. Colleagues credit him as being pivotal to the department's rise to one of the top five departments of geography in the United States.

Professor Cox is an internationally recognized scholar in three distinct areas: the geography of voting, behavioral geography, and the politics of urbanization and

### **DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)**

Provost Ray: (contd)

local-global influences. In his nomination letter, Randall B. Ripley, dean of the College of Social and Behavioral Sciences wrote,

“These topics are of enormous importance in a world that is increasingly democratized, influenced by perception as much as actuality, urbanized, and broadly affected by forces of globalization.”

Nominators in the Department of Geography wrote,

“Cox’s record epitomizes the scholar-teacher ideal to which we all aspire.”

For example, under his leadership the undergraduate curriculum was revised, new courses were added, and student services were revitalized. In addition, he has received prestigious recognitions including the Guggenheim Fellowship, the Honors Award of the Association of American Geographers, and Ohio State’s Distinguished Scholar Award.

Professor Cox, please come forward. [Plaque and medallion presented to Professor Cox.]

Our next recipient is Eric Herbst, professor in the Departments of Physics, Astronomy, and Chemistry. Professor Herbst received his A.B. degree in chemistry from the University of Rochester, and his master and doctorate degrees from Harvard University. He joined Ohio State’s faculty in 1991.

Professor Herbst is internationally regarded as a pioneer and one of the leading researchers in the field of molecular astrophysics in the world. In 1973, he and William Klemperer wrote “The Formation and Depletion of Molecules in Dense Interstellar Clouds,” a seminal paper about which his nominators wrote,

“This paper literally started the field of molecular astronomy.”

To date, he has more than 240 papers published in peer-reviewed journals. Alexander Dalgarno, Phillips Professor of Astronomy at Harvard University, wrote that Professor Herbst’s papers,

“All have something unique to say and are mandatory reading for entering graduate students and seasoned practitioners alike.”

His research has spanned across physics, astronomy, and chemistry, and during the course of his career, he has taught basic and advanced courses in the three departments. Among his many awards, Professor Herbst has been recognized with the Alfred Sloan Foundation Award, the Max Planck Research Prize, Ohio State’s Distinguished Scholar Award, and twice with awards for graduate teaching.

Professor Herbst, would you please come forward? [Plaque and medallion presented to Professor Herbst.]

Our final recipient for 2003 is Brian D. Joseph. Professor Joseph earned his A.B. degree from Yale University and his master and doctorate degrees in linguistics from Harvard University. He joined Ohio State’s faculty in the Department of Linguistics in 1979 and received a joint appointment in the Department of Slavic



**DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)**

Provost Ray: (contd)

and East European Languages and Literatures in 1997, where he holds The Kenneth E. Naylor Professorship.

In his nomination letter, Dean Michael J. Hogan, College of Humanities, wrote,

“Joseph is considered the leading scholar in Greek linguistics today, but he is also an internationally recognized scholar in the field of Balkan linguistics.”

Hogan also wrote,

“He was chair of Linguistics from 1987 to 1997, presiding over a department that rose during that decade to eighth among this nation’s programs in linguistics in the National Research Council ratings.”

He has taught virtually every course in the Department of Linguistics. In addition, he is the recipient of the Alumni Award for Distinguished Teaching, the Distinguished Scholar Award, and the Faculty Award for Distinguished University Service. We refer to this as “the Triple Crown,” reflecting the University’s tripartite mission. Professor Joseph is only the second faculty member ever to achieve that distinction.

Professor Joseph, would you please come forward? [Plaque and medallion presented to Professor Joseph.]

Mr. Chairman, I’d like to invite each of our Distinguished University Professor Award winners to make a few comments, and then offer the Board an opportunity to ask any questions they might have.

Professor Kevin R. Cox:

Mr. Chairman and members of the Board of Trustees, it seems as if I’ve been a geographer forever. I was born in a very small village in the middle of England. Household circumstances were quite modest, but there was a certain amount of very short distance travel. Nevertheless, it included different parts of the same county and there’s a lot of variation in Warwickshire. It also included visits to the area that my mother came from, which was a coal mining area. So from a very early age, I had this sense of difference.

Then, later on, I began to realize that these places were connected in various ways to one another. I remember going with my father to see the coal being loaded on boats, which would then take it down to London. I began to realize then that without London, there would be no coal field; without a coal field, there would be no mother; without a mother, there would be no me. So there you have it in all its simplicity -- not quite what I intended -- the two major themes of contemporary geography: difference and connection. Everything else is a variation on those two things: differences in interpretation, differences in method, and differences in substance.

My own substance is the politics of local and regional development: how localities develop, how they underdevelop, how they de-develop, and how in some cases you have disinvestments in others, investment, how there is variation between suburbs and the way in which politics makes a difference today, not just the matter of rezoning disputes and conflicts over annexation, but altogether deeper forces.

**DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)**

Provost Cox: (contd)

As you can tell, I am deeply committed to my field. I identify strongly with it. So this recognition is also recognition of the field of geography. It is also recognition of the Department of Geography and my college, to both of which I am deeply indebted.

The Department of Geography at The Ohio State University is one of which you can all be rightly proud. For many years now, it has been one of the preeminent departments, not just in the country, but in the world. We are, in fact, fourth in this country and we have a great deal of international visibility with internationally known scholars.

But, of course, without the support of the college, geography would have been lost, or it certainly would not have done as well as it has, without the sort of support that we have received. So it is also an honor to my department, it is an honor to my college, and to the respective leaderships of the department and the college – Larry Brown and Randall Riply, the person we know affectionately as “Rip.” Without them, I doubt that I would be here today. Thank you.

Professor Eric Herbst:

Thank you very much for letting me address you. My research, as you heard from Ed Ray, is called astrophysical chemistry, and it concerns the formation of molecules everywhere in the universe. I am especially interested in objects called interstellar clouds. These are giant accumulations of gas and dust that exist among stars in our galaxy and, indeed, most others.

One of the things that is interesting about these objects is they're factories where molecules are created from simple atoms under conditions that are very, very different from those on our planet. Not surprisingly, many of the molecules that are found in interstellar clouds are quite bizarre by terrestrial standards.

With my coworkers and students, we have discovered the types of chemical processes that form molecules from atoms in interstellar clouds and other objects. Then we've used this knowledge with the help of the Ohio Supercomputer Center to make giant computer simulations of the chemistry that occurs in these regions. Our simulations allow us to predict the concentrations of molecules in clouds and to predict how large these molecules can become. Moreover, they tell us a lot about the physical conditions in clouds.

Now you might think all of this is very esoteric, but the Earth is a very puny, insignificant part of the universe and my interstellar clouds are located everywhere. As I tell chemists, the chemistry of interstellar clouds is clearly more important than the chemistry on Earth. But moreover, interstellar clouds are important because they collapse to form stars and planetary systems. About 5 billion years ago, give or take a few hundred million years, a local interstellar cloud collapsed to form our sun and solar system. So the molecules on Earth, indeed the molecules in this room, the molecules in your very bodies, have some complex relationship to the molecules that existed in the interstellar cloud that existed before all of us.

One of the things we're doing presently is trying to understand this relationship and to understand what happens to molecules as clouds collapse to form planetary systems. Thank you.

**DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)**

Professor Brian D. Joseph:

Chairman Sofia, Dr. Holbrook, and assembled guests and members of the Board of Trustees, I'm a linguist. I'm therefore interested in language. That is Language with a capital "L," Language as a human phenomenon, Language as a social system, and Language as a cognitive system. Within that area, my specific interests are in language change, what we call historical linguistics -- how languages change and develop over time.

My main focus within that area of specialization is Greek and the languages closely related to Greek, both as members of the same family like Latin and Sanskrit, German, even English, but also as members of the same geographic area. That's where my interest in the Balkans comes from -- the south Slavic languages: Albanian, Romanian, Turkish, and others. By understanding the details of the development of Greek and these other languages, I have tried over the years to contribute to a general understanding of the way languages change, not just specific languages, but language more generally.

Language is both a social and psychological phenomenon. On the one hand, linguistics is a social science, but at the same time a humanistic endeavor as well. Therefore, to understand language change I've had to look not only to psychological issues such as learnability and perception -- especially the perceptions of similarities among different parts of a language system -- but also to social factors.

Why is all of this important? Language is one aspect that reveals our humanity and has been said to be the main thing that differentiates us from other animals and marks us as humans. Yet, interestingly it's not stable. Some human institutions change and some remain the same over time. So why is it that language is one that changes and how is it that language can change and yet still preserve its functionality from generation to generation?

That is the issue that I look at. I have not yet come up with all the answers, but I'm still working on it. I'm proud to sit here before you as both a linguist, but also a humanist representing the humanities in this august group of OSU's faculty. Thank you.

Mr. Sofia:

We just heard some outstanding presentations and accomplishments from Professors Cox, Herbst, and Joseph. We even learned something new about those top rankings, which are exceptional here. So we truly are blessed to have such distinguished faculty who achieve so much at this wonderful University. We won't let you get off this easy, we have some questions to ask you.

Who is going to start first? Dimon --

Mr. McFerson:

As an accountant, I don't understand what you are all talking about, but I'm enormously proud that you're affiliated with The Ohio State University. To Drs. Cox and Joseph, I would ask do we still have increasingly interested students engaged in geography and language? Or are there trend lines here that are focusing students in different directions than your chosen fields?

**DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)**

Professor Cox:

I think one thing you could look at is the number of undergraduate majors that we have in geography, which has gone up quite remarkably over the last decade -- we're now at about 250 students. Less than 10 years ago, the number of undergraduate majors would have been 70 or something like that. So this is quite a significant development.

One thing that perhaps would be of interest is the increasing awareness of the societal applicability of what students learn in geography, so this might be of interest to the Board. I won't mention figures, but our students are getting extremely good jobs in terms of salary. So this is something that is clearly in demand and we're proud of that as well.

Geography is a very exciting field. It's extremely diverse. We have both physical and human geographers, so we are as interested in processes of globalization as we are in things like climatic change. In fact, we do have people in the department who are actually engaged on ice caps, unfortunately, studying climatic change.

Mr. Sofia:

This is great. You know, if it was up to me, Dr. Holbrook, I'd make it a required course. Many of us here in the United States don't know a lot about geography.

Mr. McFerson:

Let me ask Dr. Joseph to respond as well.

Professor Joseph:

Sure. The study of specific languages at Ohio State is very robust, with some 30 or so different languages taught throughout the College of Humanities. I myself teach a somewhat esoteric language, Sanskrit, but I have had some 20 students every time I offer the course.

With regard to the study of linguistics -- that is Language with a capital "L," as opposed to particular languages -- like Professor Cox, I can point to increases in the number of undergraduate majors in my department, also in the Slavic department. And in linguistics we have a large number of graduate applicants every year -- some 120 students applying for roughly 10 positions that we can take -- and that is an index of the level of interest in the field in general.

Mr. McFerson:

Good. Thank you very much.

Mr. Sofia:

Professor Herbst, I would like to ask a question. What two or three things do you think make you excel so much in your field?

Professor Herbst:

That's a hard question to answer. I think what happened is when I was a graduate student in chemistry I really hadn't thought about doing anything else. At that time, astronomers were first starting to observe molecules in interstellar

**DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)**

Professor Herbst: (contd)

space. They didn't quite know what to do with them, because they weren't trained in chemistry. So it seemed a very natural thing to do.

How I got into a physics department is a little more complicated. My first academic position was at the College of William and Mary in Virginia, where I was a chemist. Then there was a vacancy in the physics department at Duke University, which is where I went next. The person who was retiring was actually doing very similar work to what I was doing in chemistry, so that is how I changed.

I was rather tense at first about having to teach physics, worrying that the people would always call me a chemist and not allow me to teach. Actually the opposite happened – they forgot about my background and wanted me to teach every type of graduate course in physics. It was difficult, but I did do it. It is just varied experiences that led to this very interdisciplinary work.

Mr. Sofia:

That's truly fascinating. Other questions? Speaker Davidson --

Ms. Davidson:

I think it would be a shame if we let the three of them leave without asking them for any comments that they might have. This morning you heard in Chairman Sofia's and President Holbrook's comments about our continuing strive to increase the excellence at Ohio State. I think we all know that you three are the examples of what we need and have to help us increase that excellence at Ohio State. But do you have any other ideas, suggestions, and/or thoughts that you might have that would help the Board of Trustees in our leadership? This is a great opportunity. We just want to open the door for you to make those comments.

Professor Joseph:

I think all of the initiatives that we've heard about: the coalescence of the arts and sciences to foster greater cooperation amongst the colleges is, in my mind, a step in the right direction. I see us as being all on the same team, as it were, and I hope it will allow us to work more smoothly in the development of courses and cross-departmental appointments and the like.

I'd like to echo President Holbrook's interest in undergraduate research. We try very hard to get our students involved in projects – learning by doing, rather than just by absorbing. I think that's certainly the wave of the future and the crest that we'll ride to excellence.

Professor Cox:

Obviously the question is very difficult, but in my experience -- and obviously it's quite a long experience, since I've been here since 1965 -- leadership is tremendously important. Not somebody who merely has the administrative skills, but somebody who -- and it is a rare combination -- knows what is happening in a particular discipline, or in the case of a dean, who has a sense of what is going on in a particular cluster of subjects. It's very, very difficult to find the right people. When you do, then the progress is tremendous.

**DISTINGUISHED UNIVERSITY PROFESSOR AWARDS (contd)**

Professor Cox: (contd)

So finding leadership is a major part of the answer in terms of making this a superior school. I would say that in social and behavioral sciences, I think we've been blessed and certainly geography has been blessed in that regard.

Mr. Sofia:

Thank you. Professor Herbst --

Professor Herbst:

I think I would second these remarks. The two departments that I've been a member of -- chemistry just recently -- astronomy and physics, have both been getting much better in recent years, certainly in rankings and the people coming to them. I think that's due to the leadership in both departments.

If there's something I've noticed here that is a little bit of a weakness compared with other places I've been, it's not in the hiring of good people. I think we uniformly hire very good people. It's perhaps making sure that these people keep on a track that is as distinguished as they had before they came. So I would think something that has been done to some extent in physics is to try to nurture people, even five to 10 years after they've come here, to make sure they keep going and keep getting better.

There are a lot of things we have to do as professors. We have a lot of service requirements, which we enjoy and that's important, and teaching is certainly important, but finding time for research in all of this can get more and more difficult. I think in the median years it's something that one has to try to look at very carefully. So that's a modest suggestion.

Mr. Sofia:

Professor Herbst, you were at two distinguished universities before coming to Ohio State. How do you compare the quality and ability to learn of our students to the places you taught before?

Professor Herbst:

On a graduate and undergraduate level, Ohio State is the best place I've taught. It's not even close. I was surprised when I came that I found the undergraduates in physics so very good. The numbers are not large compared to geography, but the number of people has been increasing. At the top, I think the students are much better than the students I had at Duke. Now it's hard to compare, because at William and Mary I was in chemistry. The graduate students are quite excellent here, too.

Mr. Sofia:

Other questions? Again, we are truly honored to have you here this morning. We are proud to have such distinguished professors at The Ohio State University, and hope you'll be successful in the years ahead.

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## **CONSENT AGENDA**

President Karen A. Holbrook:

We have seventeen resolutions on the Consent Agenda today and I would like to ask that #13 – the Authorization, Issuance and Sale of General Receipts Commercial Paper Notes, Series E, of The Ohio State University – be considered separately. We are seeking your approval for the following:

### **APPOINTMENTS/REAPPOINTMENTS TO BOARDS**

Resolution No. 2003-128

Synopsis: Approval of appointments/reappointments of Board members is proposed.

WHEREAS the Board of Trustees on November 30, 1979, approved the establishment of a University Hospitals Board, and on December 6, 2001, approved the establishment of a University Hospitals Board East, and OSU & Harding Hospital Board; and

WHEREAS the membership of the Hospitals Board was approved on April 4, 1980, and has been subsequently amended; and

NOW THEREFORE

BE IT RESOLVED, That the following individuals be appointed/reappointed as citizen members of the Boards for the terms May 1, 2003, through April 30, 2006:

#### University Hospitals Board

John G. Kramer (3rd reappointment)  
Richard Murphey, Jr.\* (3rd reappointment)

#### University Hospitals Board East

Joyce Estes (2<sup>nd</sup> reappointment)  
Theodore Fredrickson  
Frederick L. Ransier  
Grayce M. Sills

#### OSU & Harding Behavioral Health and Medicine Board

Lee Shackelford Szykowney

\*Appointed as Chairman of University Hospitals Board

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### **AMENDMENTS TO THE *BYLAWS OF THE MEDICAL STAFF OF* THE OHIO STATE UNIVERSITY HOSPITALS**

Resolution No. 2003-129

Synopsis: The amendments to the *Bylaws of the Medical Staff* of The Ohio State University Hospitals are recommended for approval.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF  
THE OHIO STATE UNIVERSITY HOSPITALS (contd)**

WHEREAS The Ohio State University Hospitals Board pursuant to bylaw 3335-101-04 of the Hospitals Board Bylaws is authorized to recommend to the Board of Trustees the adoption of amendments to the *Bylaws of the Medical Staff* of The Ohio State University Hospitals; and

WHEREAS the proposed amendments to the *Bylaws of the Medical Staff* of The Ohio State University Hospitals were approved by the University Hospitals Board on April 24, 2003:

Amended Bylaws

3335-43-04 Membership.

(A) through (B) unchanged.

(C) Terms of appointment. Initial appointment to the medical staff shall be for a period extending to the end of the fiscal year (first of July through thirtieth of June) or following fiscal year depending upon date on which applicant first becomes eligible for reappointment, not to exceed twenty-four months. Reappointment to the medical staff shall be done on a regular basis for a period not to exceed twenty-four months. Initial appointment, except appointment to the honorary medical or limited staff categories, shall be provisional for six months regardless of the date of the appointment. During the period of the provisional appointment all applicants shall be subject to continuous review and reconsideration pursuant to these bylaws. ~~Following the six-month period if no adverse action has been taken the appointment shall no longer be provisional. Full appointment requires the evaluation of the department chair. If, after the six-month period, the department chair does not recommend the provisional appointee for full appointment, medical staff membership and clinical privileges may be terminated. In the event that an adverse action is taken against a provisional appointee, the provisional appointee shall be entitled to the provisions of due process as outlined in these bylaws.~~

Balance unchanged.

3335-43-07 Categories of the medical staff.

The medical staff of the Ohio state university hospitals shall be divided into four categories: honorary medical staff; attending medical staff; courtesy medical staff; and limited staff.

(A) through (C) unchanged.

(D) Limited staff.

Limited staff are not considered full members of the medical staff, do not have delineated clinical privileges and do not have the right to vote in general medical staff elections. Except where expressly stated, members of the limited staff are bound by the terms of these bylaws, the rules and regulations of the medical staff, and the limited staff agreement.

(1) Qualifications:

(a) and (b) unchanged.

(c) Members of the limited staff shall possess a valid training certificate or an unrestricted Ohio license from the applicable state board based on eligibility criteria defined by that state board. All members of the limited staff shall be required to successfully obtain an Ohio training certificate prior to beginning training within a program. ~~Also, members of the limited staff, except dentists, shall make written application for an Ohio license no later than one year after becoming eligible for an Ohio license and must thereafter obtain and maintain licensure in Ohio during the term of the limited staff member's post-doctoral education.~~



**AMENDMENTS TO THE *BYLAWS OF THE MEDICAL STAFF OF*  
THE OHIO STATE UNIVERSITY HOSPITALS (contd)**

Amended Bylaws (contd)

Balance unchanged.

3335-43-09 Elected officers of the medical staff of the Ohio state university hospitals.

(A) through (F) unchanged.

(G) Term of office.

- (1) The chief of staff and chief of staff-elect shall each serve two years in office beginning on July first. ~~The chief of staff shall be elected in even numbered years.~~ The chief of staff-elect shall be elected in the odd numbered years. A former chief of staff may not succeed the immediately preceding chief of staff-elect.

Balance unchanged.

3335-43-10 Administration of the medical staff of the Ohio state university hospitals.

(A) through (C) unchanged.

(D) ~~Credentials~~ Health system credentialing committee:

(1) Composition:

~~The committee shall consist of eleven members of the medical staff. Appointments to the committee shall be in accordance with paragraph (B) of this rule. The chairperson of the committee shall be appointed jointly by the medical director and the chief of staff. The credentialing responsibilities of medical staff are delegated to the Ohio state university health system credentialing committee, the composition of which shall include representation from the medical staff of each health system hospital.~~

The health system credentialing committee shall be appointed by the chief medical officer of the health system. The chief of staff and director of medical affairs or medical director of each health system hospital shall make recommendations to the chief medical officer for representation on the health system credentialing committee.

The health system credentialing committee shall meet at the call of its chair, who shall be appointed by the chief medical officer of the health system.

(2) Duties:

(a) ~~To receive, through the office of the medical director, all applications for medical staff and licensed health care professional appointment and reappointment, following recommendation of the chief of the clinical department and receive all requests for delineation, renewal, or amendment of clinical privileges;~~

~~(b)~~(a) To review all applications for medical staff and licensed health care professional appointment and reappointment, as well as all requests for delineation, renewal, or amendment of clinical privileges in the manner provided in these medical staff bylaws, including applicable time limits;

~~(c)~~(b) To review biennially all applications for reappointment or renewal of clinical privileges;

~~(d)~~(c) To review all requests for changes in medical staff membership ~~or clinical privileges;~~

**AMENDMENTS TO THE *BYLAWS OF THE MEDICAL STAFF OF*  
THE OHIO STATE UNIVERSITY HOSPITALS (contd)**

Amended Bylaws (contd)

- (e)(d) To assure, through the chairperson of the committee, that all records of peer review activity taken by the committee, including committee minutes, are maintained in the strictest of confidence in accordance with the laws of the state of Ohio. The committee may conduct investigations and interview applicants as needed to discharge its duties. The committee may refer issues and receive issues as appropriate from other medical staff committees;
- (f)(e) To make recommendations to the medical staff administrative committee through the medical director regarding appointment applications and initial requests for clinical privileges. Such recommendations shall include the name, status, department (division), medical school and year of graduation, residency and fellowships, medical-related employment since graduation, board certification and recertification, licensure status as well as all other relevant information concerning the applicant's current competence, experience, qualifications, and ability to perform the clinical privileges requested;
- (g)(f) To recommend to the medical staff administrative committee that certain applications for appointment be reviewed in executive session;
- (h)(g) ~~To make recommendations~~ The committee, after review and investigation, may make recommendations of matters related to its responsibilities, regarding the restriction or limitation of a member's clinical privileges for noncompliance with the credentialing process to the medical director, chief of staff, or the chief of a clinical department, regarding the restriction or limitation of a member's clinical privileges for noncompliance or any other matter related to its responsibilities;
- (i)(h) To review all grants of special or temporary privileges; and
- (j)(i) To review requests made for clinical privileges by other licensed health care professionals as set forth in ~~paragraph (F)(6) of rule 3335-43-07 of the Administrative Code~~ these rules.

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the *Bylaws of the Medical Staff* of The Ohio State University Hospitals be adopted as recommended and approved April 24, 2003, by the University Hospitals Board.

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**REGIONAL CAMPUS BOARDS APPOINTMENTS**

Resolution No. 2003-130

Synopsis: Approval of appointments to The Ohio State University Regional Campus Boards is proposed.

WHEREAS the Board of Trustees in 1994 approved the establishment of The Ohio State University Regional Campus Boards; and

WHEREAS it has been previously stipulated that "the board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university;" and

**REGIONAL CAMPUS BOARDS APPOINTMENTS (contd)**

WHEREAS the following named persons have been nominated and selected for appointments to the following Regional Campus Boards for the terms as specified:

Lima Board Appointment

Walter L. Kinsey, 3-year term

Marion Board Appointments

Ronald D. Cramer, 3-year term

Aaron Fritz, 3-year term

Lynn Garvin, 3-year term

Anna Michelle Becker, 1-year term (student appointment)

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Lima Board and Marion Board, effective July 1, 2003.

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**ACCEPTANCE OF THE WHITE PAPER ON THE FEDERATION OF THE COLLEGES OF THE ARTS AND SCIENCES AND ITS RECOMMENDATIONS**

Resolution No. 2003-131

Synopsis: Acceptance of the White Paper on the Federation of the Colleges of the Arts and Sciences is proposed.

WHEREAS the five Colleges of the Arts and Sciences are a core element in the mission of the University and are integral to all parts of the Academic Plan; and

WHEREAS the University's Executive Vice President and Provost in February, 2002, established an ad-hoc committee to provide specific recommendations for strengthening the arts and sciences; and

WHEREAS the ad-hoc committee completed a comprehensive study of the Academic Plan, reviewed the organizational structure of benchmark institutions, met with the deans of each of the arts and sciences colleges, interviewed administrators at other universities, and reviewed an analysis of the arts and science colleges' office administrative structures compared to those of the benchmarks and CIC institutions; and

WHEREAS the ad-hoc committee focused its recommendations on an optimal configuration and the authority of the Executive Dean of the Arts and Sciences; and

WHEREAS the ad-hoc committee's report was submitted to appropriate University Senate committees and the faculty and staff in the arts and sciences, and the Provost and members of the committee met with numerous groups and held two open forums for the arts and sciences faculty and staff; the Provost proposed a plan to the University Senate that included consideration of the discussions and written recommendations that had been received; discussions were held in the University Senate Steering Committee, Fiscal Committee, Rules Committee, and the Faculty Council, two discussion panels were held at the University Senate meetings and additional comments were received following these meetings; and

WHEREAS the President and Executive Vice President and Provost, on May 8, 2003, disseminated a White Paper on the Federation of the Colleges of the Arts and Sciences setting forth the background, discussing the rationale and goals for the federation, delineating roles and

**ACCEPTANCE OF THE WHITE PAPER ON THE FEDERATION OF THE COLLEGES OF THE  
ARTS AND SCIENCES AND ITS RECOMMENDATIONS (contd)**

responsibilities for the executive dean and the college deans and outlining financial arrangements:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees accept the White Paper on the Federation of the Colleges of the Arts and Sciences and its recommendations for implementation; and

BE IT FURTHER RESOLVED, That the Secretary of the Board of Trustees is hereby authorized and directed to incorporate this change in the applicable sections of the *Bylaws of the Board of Trustees*.

(See Appendix LL for background information, page 1189.)

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**NAMING OF BUILDING**

Resolution No. 2003-132

Synopsis: The naming of the new Mechanical Engineering Building, which is to be constructed on the site of the current Robinson Laboratory located at 206 West 18<sup>th</sup> Avenue on the Columbus Campus, is proposed.

WHEREAS Peter and Clara Scott of Lake Toxaway, North Carolina, are alumni of The Ohio State University; and

WHEREAS the couple have a long and generous history of supporting their alma mater through gifts to the College of Engineering and in volunteering their time in service to Ohio State; and

WHEREAS Peter Scott's distinguished business career led him from engineering design to entrepreneurship to corporate leader to retirement and back to engineering firms and corporate board rooms; and

WHEREAS Peter Scott has received the College of Engineering's Distinguished Alumni Award and an honorary degree from The Ohio State University for exemplary business acumen:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code the aforementioned new facility shall be named the "Peter L. and Clara M. Scott Laboratory."

\*\*\*

**NAMING OF BUILDING**

Resolution No. 2003-133

Synopsis: The naming of the new Competitive Aquatics Pavilion of the Recreation and Physical Activity Center, which is to be constructed as part of the Larkins Hall Replacement Project on the site of the current Larkins Hall, located at 337 West 17<sup>th</sup> Avenue on the Columbus Campus, is proposed.

### **NAMING OF BUILDING (contd)**

WHEREAS William R. McCorkle, Jr., of Columbus, Ohio, is an alumnus of The Ohio State University, and, along with his wife of fifty-four years, Mae, has owned and operated McCorkle Inc., Realtors; and

WHEREAS the McCorkle family has a long history of friendship and support of the Ohio State swimming program through William McCorkle, Sr.'s friendship with Coach Mike Peppe; and

WHEREAS the McCorkles' distinguished business careers allowed them to provide quality and affordable housing to thousands of Central Ohio residents and earned them recognition by the National Association of Realtors, the Ohio Association of Realtors, and the Columbus Board of Realtors; and

WHEREAS Bill McCorkle distinguished himself in the service of his country as a member of the United States Navy in World War II; and

WHEREAS Bill and Mae McCorkle have been members of numerous volunteer and corporate boards, and have provided service to the community through their donations of land for city parks and their sponsorship of the "Swimming for Diabetes" events held at thirty local schools:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code the aforementioned new facility shall be named the "Bill and Mae McCorkle Aquatics Pavilion."

\*\*\*

### **HONORARY DEGREES**

Resolution No. 2003-134

Synopsis: The awarding of honorary degrees is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

David Harvey

Doctor of Science

Nathaniel R. Jones

Doctor of Laws

NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

\*\*\*

### **DEGREES AND CERTIFICATES - SPRING QUARTER COMMENCEMENT**

Resolution No. 2003-135

Synopsis: Approval of Degrees and Certificates for Spring Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

**DEGREES AND CERTIFICATES - SPRING QUARTER COMMENCEMENT (contd)**

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on June 13, 2003, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

\*\*\*

**PERSONNEL ACTIONS**

Resolution No. 2003-136

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 2, 2003 meeting of the Board, including the following Appointments/Reappointments, Appointment/Reappointments of Chairpersons and Director, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles as detailed in the University Budget be approved; and

BE IT FURTHER RESOLVED, That the Medical Staff Appointments/Reappointments approved May 2, 2003, by The James Cancer Hospital Board, be ratified.

Appointments

Name: MICHAEL G. BEVIS  
Title: Professor (The Ohio Eminent Scholar in Geodynamics)  
Department: Civil and Environmental Engineering and Geodetic Science  
Effective: October 1, 2003  
Present Position: Professor, Hawaii Institute of Geophysics and Planetology, University of Hawaii, Honolulu, HI

Name: KEVIN R. COX  
Title: Distinguished University Professor  
Department: Geography  
Effective: May 30, 2003

Name: ERIC HERBST  
Title: Distinguished University Professor  
Department: Physics  
Effective: May 30, 2003

Name: MICHAEL J. HOGAN  
Title: Executive Dean of the Arts and Sciences  
Office: Executive Dean of the Colleges of the Arts and Sciences  
Term: July 1, 2003, through June 30, 2008  
Present Position: Dean, College of Humanities, and Executive Dean, Colleges of the Arts and Sciences

Name: BRIAN D. JOSEPH  
Title: Distinguished University Professor  
Departments: Linguistics and Slavic and East European Languages and Literatures  
Effective: May 30, 2003

**PERSONNEL ACTIONS (contd)**

Appointments (contd)

Name: G. ANDREW KAROLYI  
Title: Professor (The Charles R. Webb Designated Professorship in Finance)  
College: The Max M. Fisher College of Business  
Term: October 1, 2003, through September 30, 2008

Name: GAIL B. MARSH  
Titles: Chief Strategy Officer and Associate Vice President  
Center/Office: Medical Center/Health Sciences  
Effective: April 1, 2003

Name: WILLIAM L. MACDONALD  
Title: Academic Dean  
Regional Campus: The Ohio State University-Newark  
Term: July 1, 2003, through June 30, 2008  
Present Position: Interim Academic Dean, The Ohio State University-Newark

Name: WILLIAM S. PEASE  
Title: Associate Professor (The Dr. Ernest W. Johnson Professorship)  
College: Medicine and Public Health  
Term: June 1, 2003, through June 30, 2007

Name: GREGORY S. ROSE  
Title: Interim Dean and Director  
Regional Campus: The Ohio State University-Marion  
Term: July 1, 2003, through June 30, 2004  
Present Position: Associate Dean, The Ohio State University-Marion and Associate Professor, Department of Geography

Name: FRANKLIN B. WALTER  
Title: Professor and Superintendent in Residence (The William Ray and Marie Adamson Flesher Professorship in Educational Administration)  
College: Education  
Term: July 1, 2003, through June 30, 2008

Name: PAUL A. WEBER  
Title: Associate Vice President for Health Sciences Education and Vice Dean for Education  
Office/College: Health Sciences/Medicine and Public Health  
Effective: June 1, 2003  
Concurrent Appointment: Chairperson and Professor, Department of Ophthalmology

Reappointments

Name: PHILIP F. BINKLEY  
Title: Professor (The James Hay and Ruth Jansson Wilson Professorship in Cardiology)  
College: Medicine and Public Health  
Term: July 1, 2003, through June 30, 2007

Name: JACK A. BOULANT  
Title: Professor (Fred A. Hitchcock Professorship in Environmental Physiology)  
College: Medicine and Public Health  
Term: July 1, 2003, through June 30, 2007

**PERSONNEL ACTIONS (contd)**

Reappointments (contd)

Name: SAMUEL CATALAND  
Title: Professor (The Ralph W. Kurtz Chair in Hormonology)  
College: Medicine and Public Health  
Term: July 1, 2003, through June 30, 2007

Name: W. JAMES HARPER  
Title: Professor (The J. T. "Stubby" Parker Chair in Dairy Foods)  
College: Food, Agricultural and Environmental Sciences  
Term: October 1, 2002, through September 30, 2004

Name: JAY D. IAMS  
Title: Professor (The Frederick P. Zuspan, M.D. Chair in Obstetrics and Gynecology)  
College: Medicine and Public Health  
Term: July 1, 2003, through June 30, 2007

Name: PHILIP R. JOHNSON  
Title: Professor (The Henry G. Cramblett Chair in Medicine)  
College: Medicine and Public Health  
Term: July 1, 2003, through June 30, 2007

Name: CARL V. LEIER  
Title: Professor (The James W. Overstreet Chair in Cardiology)  
College: Medicine and Public Health  
Term: July 1, 2003, through June 30, 2007

Name: W. JERRY MYSIW  
Title: Associate Professor (The Bert C. Wiley, M.D., Endowed Professorship in Physical Medicine and Rehabilitation)  
College: Medicine and Public Health  
Term: July 1, 2003, through June 30, 2007

Name: WILLIAM L. SMEAD  
Title: Associate Professor (The Luther M. Keith Professorship in Surgery)  
College: Medicine and Public Health  
Term: July 1, 2003, through June 30, 2007

Appointment of Chairpersons

July 1, 2003, through June 30, 2004

History of Art  
Pathology

Myroslava M. Mudrak\*  
Michael G. Bissell\*\*

July 1, 2003, through June 30, 2007

Consumer and Textile Sciences

Gong Soog Hong

\*Acting

\*\*Interim

Reappointment of Chairpersons/Director

July 1, 2003, through June 30, 2004

Aerospace Engineering and Aviation

Nawal K. Taneja



**PERSONNEL ACTIONS (contd)**

Reappointment of Chairpersons/Director (contd)

July 1, 2003, through June 30, 2004 (contd)

Computer and Information Science  
Electrical Engineering  
Industrial Welding and Systems Engineering  
Ophthalmology

Stuart H. Zweben  
Yuan F. Zheng  
Richard A. Miller  
Paul A. Weber

July 1, 2003, through June 30, 2007

Animal Sciences  
History of Art  
  
Horticulture and Crop Science  
Human Development and Family Science  
School of Natural Resources

James E. Kinder  
Mark D. Fullerton  
(on Administrative Leave  
7/1/2003-6/30/2004)  
Stephen C. Myers  
Albert J. Davis  
Gary W. Mullins

July 1, 2003, through September 30, 2007

Geological Sciences

E. Scott Bair

October 1, 2003, through September 30, 2005

Greek and Latin

David E. Hahm

Leaves of Absence Without Salary

BERYL A. MILLER, Professor, Department of Dance, effective Autumn Quarter 2003, to work as Artistic Director of Bebe Miller Company.

CATHERINE A. HEANEY, Associate Professor, School of Public Health, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004, to accept a visiting appointment at Stanford University.

SYLVIA A. BERRYMAN, Assistant Professor, Department of Philosophy, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004 to accept a visiting appointment at the School of Historical Studies, Institute for Advanced Study, Princeton University, Princeton, NJ.

ALICE C. YEW, Assistant Professor, Department of Mathematics, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004, to visit the University of North Carolina at Chapel Hill, Chapel Hill, NC.

Leave of Absence Without Salary -- Continuation

ROY JOSHUA, Associate Professor, Department of Mathematics, effective Autumn Quarter 2003, to accept a visiting position at the Institute for Advanced Study, Princeton University, Princeton, NJ.

Professional Improvement Leaves

GILBERT J. GREENE, Professor, College of Social Work, effective Autumn Quarter 2003.

HOWARD P. MARVEL, Professor, Department of Economics, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

## **PERSONNEL ACTIONS (contd)**

### Professional Improvement Leaves (contd)

RICHARD L. MCCREERY, Professor, Department of Chemistry, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

REBECCA Y. KIM, Associate Professor, College of Social Work, effective Spring Quarter 2004.

DEHUA PEI, Associate Professor, Department of Chemistry, effective Winter Quarter and Spring Quarter 2004.

### Emeritus Titles

JOHN B. ALLRED, Department of Food Science and Technology, with the title Professor Emeritus, effective July 1, 2003.

THOMAS COOLEY, Department of English, with the title Professor Emeritus, effective July 1, 2003.

K. LARRY SMITH, Department of Animal Sciences, with the title Professor Emeritus, effective August 1, 2003.

R. CORY BATES, School of Physical Activity and Educational Services, with the title Associate Professor Emeritus, effective July 1, 2003.

MARY E. KONDRAT, College of Social Work, with the title Associate Professor Emeritus, effective September 1, 2003.

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

### April 2003

#### Provisional to Full Appointments

William Abraham, M.D., Associate Attending, James Internal Medicine, Cardiology, 4/7/2003-6/30/2003

Michael Baird, M.D., Associate Attending, James Internal Medicine, Digestive Diseases, 4/7/2003- 6/30/2003

Tanios Bekaii-Saab, M.D., Attending, James Internal Medicine, Hematology/Oncology, 4/7/2003-6/30/2003

Gregory Christoforidis, M.D., Associate Attending, James Radiology, 4/7/2003-6/30/2003

Marcella Dardani, D.O., Associate Attending, James Radiology, 4/7/2003-6/30/2003

Kiran Devulapally, M.D., Associate Attending, James Internal Medicine, General Medicine, 4/7/2003-6/30/2003

Galina Dimitrova, M.D., Associate Attending, James Anesthesiology, 4/7/2003-6/30/2003

Jill Fitch, M.D., Associate Attending, James Pediatrics, Pediatrics Critical Care, 4/7/2003-6/30/2003

Pablo Gamboa, M.D., Associate Attending, James Radiology, 4/7/2003-6/30/2003

Bachar Hachwa, M.D., Associate Attending, James Anesthesiology, 4/7/2003-6/30/2003

Djavid Hadian, M.D., Associate Attending, James Internal Medicine, Cardiology, 4/7/2003-6/30/2003

Grace Hercl, D.O., Associate Attending, James Internal Medicine, General Medicine, 4/7/2003-6/30/2003

Hooman Khabiri, M.D., Associate Attending, James Radiology, 4/7/2003-6/30/2003

Mark King, M.D., Associate Attending, James Radiology, 4/7/2003-6/30/2003

Lawrence Kirschner, M.D., Associate Attending, James Internal Medicine, Endocrinology, 4/7/2003-6/30/2003

**PERSONNEL ACTIONS (contd)**

Medical Staff Appointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

April 2003 (contd)

Provisional to Full Appointments (contd)

Sumant Lamba, M.D., Associate Attending, James Internal Medicine, Cardiology, 4/7/2003-6/30/2003  
Catherine Lucey, M.D., Associate Attending, James Internal Medicine, General Medicine, 4/7/2003-6/30/2003  
Thomas McEldowney, D.O., Associate Attending, James Internal Medicine, General Medicine, 4/7/2003-6/30/2004  
Randy Mills, D.O., Associate Attending, James Internal Medicine, General Medicine, 4/7/2003-6/30/2004  
Julie Niedermier, M.D., Associate Attending, James Psychiatry, 4/7/2003-6/30/2004  
Charles Noble, M.D., Community Associate, James Internal Medicine, Cardiology, 4/7/2003-6/30/2004  
Jeffrey Poulos, M.D., Associate Attending, James Internal Medicine, General Medicine, 4/7/2003-6/30/2004  
David Quinn, M.D., Associate Attending, James Internal Medicine, Digestive Diseases, 4/7/2003-6/30/2004  
Milroy Samuel, M.D., Clinical Attending, James OB/GYN, 4/7/2003-6/30/2004  
Ganesh Shidham, M.D., Associate Attending, James Internal Medicine, Nephrology, 4/7/2003-6/30/2004  
H. Wayne Sloan, M.D., Associate Attending, James Radiology, 4/7/2003-6/30/2004  
Michael Stanek, D.O., Attending, James Internal Medicine, Hematology/Oncology, 4/7/2003-6/30/2004  
Alex Tambrini, M.D., Community Associate, James Family Medicine, 4/7/2003-6/30/2004  
Wm. Vazquez-Choisne, M.D., Community Associate, James Radiology, 4/7/2003-6/30/2004  
Kenneth Vitellas, M.D., Associate Attending, James Radiology, 4/7/2003-6/30/2004  
Craig Williams, M.D., Associate Attending, James Psychiatry, 4/7/2003-6/30/2004  
Yiqing Xu, M.D., Attending, James Internal Medicine, Hematology/Oncology, 4/7/2003-6/30/2004  
James Young, M.D., Associate Attending, James Psychiatry, 4/7/2003-6/30/2004  
Joseph Yu, M.D., Associate Attending, James Radiology, 4/7/2003-6/30/2004

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute)

April 2003

Carl M. Allen, D.D.S., James Associate Attending, James Dentistry, 7/1/2003-6/30/2005  
Mark W. Arnold, M.D., James Associate Attending, James Surgery, General Surgery, 7/1/2003-6/30/2005  
Leona B. Ayers, M.D., James Associate Attending, James Pathology, 7/1/2003- 6/30/2005  
Gary E. Barnett, M.D., James Associate Attending, James Pathology, 7/1/2003- 6/30/2005  
Rolf F. Barth, M.D., James Associate Attending, James Pathology, 7/1/2003- 6/30/2005  
Deborah Bartholomew, M.D., James Associate Attending, James OB/GYN, 7/1/2003-6/30/2005  
Susan C. Benes, M.D., James Associate Attending, James Ophthalmology, 7/17/2003- 6/30/2005  
Philip F. Binkley, M.D., James Associate Attending, James Internal Medicine, Cardiology, 7/1/2003-6/30/2005  
Michael G. Bissell, M.D., Ph.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Carl P. Boesel, M.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Brian L. Bowyer, M.D., James Associate Attending, James Phys Med/Rehab, 7/1/2003-6/30/2005  
Ginny L. Bumgardner, M.D., Ph.D., James Associate Attending, James Surgery, Transplant, 7/1/2003-6/30/2005

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

April 2003 (contd)

William E. Burak, M.D., James Attending, James Surgery, Surgical Oncology, 7/1/2003-6/30/2005  
John A. Burns, M.D., James Associate Attending, James Ophthalmology, 7/1/2003-6/30/2005  
Kenneth V. Cahill, M.D., James Associate Attending, James Ophthalmology, 7/1/2003-6/30/2005  
William E. Carson, III, M.D., James Associate Attending, James Surgery, Surgical Oncology, 7/1/2003-6/30/2005  
Albert C. Clairmont, M.D., James Associate Attending, James Phys Med/Rehab, 7/1/2003-6/30/2005  
Sam C. Colachis, M.D., James Associate Attending, James Phys Med/Rehab, 7/1/2003-6/30/2005  
Charles H. Cook, M.D., James Associate Attending, James Surgery, General Surgery, 7/1/2003-6/30/2005  
Harold E. Cook, III, M.D., James Associate Attending, James Anesthesiology, 7/1/2003-6/30/2005  
Frederick H. Davidorf, M.D., James Associate Attending, James Ophthalmology, 7/17/2003-6/30/2005  
Elizabeth A. Davies, M.D., James Associate Attending, James Surgery, Transplant, 7/1/2003-6/30/2005  
John T. Davis, M.D., James Associate Attending, James Surgery, Thoracic/Cardio Surgery, 7/1/2003-6/30/2005  
Lawrence A. De Renne, M.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Elmahdi A. Elkhmmas, M.D., James Associate Attending, James Surgery, Transplant, 7/1/2003-6/30/2005  
William B. Farrar, M.D., James Attending, James Surgery, Surgical Oncology, 7/1/2003-6/30/2005  
Ronald M. Ferguson, M.D., James Associate Attending, James Surgery, Transplant, 7/1/2003-6/30/2005  
Jill A. Foster, M.D., James Clinical Attending, James Ophthalmology, 7/1/2003-6/30/2005  
Wendy L. Frankel, M.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Lucy R. Freedy, M.D., James Associate Attending, James Radiology, 7/1/2003-6/30/2005  
Richard A. Freeland, M.D., James Associate Attending, James Psychiatry, 7/1/2003-6/30/2005  
Mark A. Gerhardt, M.D., Ph.D., James Associate Attending, James Anesthesiology, 7/1/2003-6/30/2005  
Amy S. Gewirtz, M.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Deborah A. Gordish, M.D., James Associate Attending, James Internal Medicine, General Medicine, 7/1/2003-6/30/2005  
Glenn P. Gravlee, M.D., James Associate Attending, James Anesthesiology, 7/1/2003-6/30/2003  
Jonathan I. Groner, M.D., James Associate Attending, James Surgery, Pediatric Surgery, 7/1/2003-6/30/2005  
Bachar Hachwa, M.D., James Associate Attending, James Anesthesiology, 7/1/2003-6/30/2005  
Mitchell L. Henry, M.D., James Associate Attending, James Surgery, Transplant, 7/1/2003-6/30/2005  
Charles L. Hitchcock, M.D., Ph.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Walter B. Hull, M.D., James Associate Attending, James OB/GYN, 7/1/2003-6/30/2005  
Vivek Kadyan, M.D., James Associate Attending, James Phys Med/Rehab, 7/1/2003-6/30/2005  
Samir Kahwash, M.D., James Clinical Attending, James Pathology, 7/1/2003-6/30/2005  
Melanie S. Kennedy, M.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Robert G. Kloos, D.O., James Associate Attending, James Surgery, General Surgery, 7/1/2003-6/30/2004  
Susan L. Koletar, M.D., James Associate Attending, James Internal Medicine, Infectious Disease, 7/1/2003-6/30/2005

**PERSONNEL ACTIONS (contd)**

Medical Staff Reappointments (The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute) (contd)

April 2003 (contd)

Larry C. Lasky, M.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Richard G. Lembach, M.D., James Associate Attending, James Ophthalmology, 7/1/2003-6/30/2005  
Gerard Lozanski, M.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005  
Joel G. Lucas, M.D., James Associate Attending, James Pathology, 7/1/2003-6/30/2005

Requests for Additional Privilege

Sandeep Chopra, M.D., James Community Associate, James Internal Medicine, Cardiology, 4/11/2003-6/30/2003  
Charles Noble, M.D., James Community Associate, James Internal Medicine, Cardiology, 4/11/2003-6/30/2003

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**RESOLUTIONS IN MEMORIAM**

Resolution No. 2003-137

Synopsis: Approval of Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

Perry E. Borchers

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 12, 2003, of Perry E. Borchers, Professor Emeritus in the Austin E. Knowlton School of Architecture.

Professor Borchers was a veteran of World War II, an architect, a professor of architecture at The Ohio State University, and an internationally recognized pioneer in the field of architectural photogrammetry. He will be sincerely missed by The Ohio State University community.

Perry Borchers was born in Phoenix, Arizona, on October 22, 1919. A licensed surveyor at the age of sixteen, he followed in his father's footsteps and attended The Ohio State University, where he graduated with honors in 1941 with a bachelor's degree in architecture.

Professor Borchers served his country by volunteering for duty in World War II. He entered the service as a second lieutenant in the Army Corps of Engineers; ending his active service in 1946 as a lieutenant colonel. He commanded the 242<sup>nd</sup> Engineer Combat Battalion and, while serving with the 77<sup>th</sup> Infantry Division, made assault landings in the Pacific at Guam, Leyte, Okinawa, and Ie Shima, for which he was awarded the Bronze Star for valor.

Following the war, he attended Columbia University where he earned a Master of Science in Architecture degree in 1947. He continued his education at the Royal Academy of Art in Stockholm, Sweden, where he received an advanced degree in architecture and met his future wife, Myra Powell; an external affairs officer for the Canadian embassy. In 1948 he returned to Ohio State as a professor of architecture, where he taught until 1990.

## RESOLUTIONS IN MEMORIAM (contd)

Perry E. Borchers (contd)

His early background as a surveyor, and a chance meeting with Professor Bertil Hallert of Sweden, led to a life-long interest and enthusiasm in applying photogrammetry and stereophotography to the recording and study of historic architecture. As a teacher, he pioneered the use of three-dimensional color projection in his courses on Byzantine and Baroque architecture in Europe, for which he received a McKim Fellowship for three-dimensional recording.

He used his self-developed architectural photogrammetry techniques to document and make measured drawings, many of which are in the Library of Congress, of more than 100 architectural and archeological sites. Of the many awards he received for his life's work, one he particularly valued was a Distinguished Alumni Award from the Knowlton School of Architecture in 1999.

Perry Borchers was predeceased by his wife and his partner in photogrammetric study, Myra. Professor Borchers will live forever in the hearts of his surviving family, and in the heart of the University to which he made such an enormous and lasting contribution.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Perry E. Borchers its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

James W. Hutchens

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 15, 2002, of James W. Hutchens, Associate Dean of the College of the Arts and Professor in the Department of Art Education.

Professor Hutchens held a Bachelor of Arts degree, cum laude, from Western Carolina University; a Master of Visual Arts degree from Georgia State University; and a Doctor of Philosophy degree from Florida State University. Professor Hutchens was respected internationally for his expertise in public arts policy, contemporary art, art criticism, arts administration, and art education. He served in a number of administrative positions at The Ohio State University: as an assistant dean of the College of the Arts, as the chairperson of the Department of Art Education and, most recently, as an associate dean of the College of the Arts. He also served as professor and chairperson of the Department of Art at Appalachian State University. Professor Hutchens was a skilled administrator as well as a dedicated and enthusiastic teacher who was devoted to helping his students learn and achieve at the highest level.

His scholarly work was published in *Studies in Art Education*, *Art Education*, *The Journal of Aesthetic Education*, *Design for Arts Education*, the *Arts Education Policy Review*, and a number of anthologies on art, art education, and arts policy. He was co-editor of *Content and Practice in a Postmodern Era* and edited *In Their Own Words: A History of the Development of Doctoral Studies in the United States*.

Professor Hutchens was a member of the Council for Policy Studies in Art Education, the co-chair of the steering committee of The National Arts Education Consortium, and was actively involved in the Transforming Education through the Arts Challenge, the Getty education project, and The Annenberg Challenge for education. He was listed in *Who's Who in American Art* and was affiliated with the John Glenn Institute for Public Service and Public Policy. In September 2002, he received the highest international recognition accorded in the field of art education, when he was named a distinguished fellow of the National Art Education Association.

**RESOLUTIONS IN MEMORIAM (contd)**

James W. Hutchens (contd)

Professor Hutchens was an active member of the Central Ohio community and served a wide variety of community organizations including the Buckeye Regional Anti-Violence Organization (BRAVO), the Columbus Aids Task Force (CATF), the Log Cabin Republicans, and the Columbus Art League. He was a passionate spokesman for a number of important social causes.

On behalf of the University community, the Board of Trustees expresses to the family of Professor and Associate Dean James W. Hutchens its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

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**REPORT OF RESEARCH CONTRACTS AND GRANTS**

Resolution No. 2003-138

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for April 2003 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of April 2003 be approved.

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**REPORT ON UNIVERSITY DEVELOPMENT**

Resolution No. 2003-139

Synopsis: The report on the receipt of gifts and the summary for April 2003 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of The Julius F. Stone Chair in Cancer Research; and

WHEREAS this report includes the establishment of thirteen (13) new named endowed funds and the amendment of one (1) named endowed funds:

NOW THEREFORE

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of April 2003 be approved.

**TOTAL UNIVERSITY PRIVATE SUPPORT**

July through April  
2002-03 Compared to 2001-02

**GIFT RECEIPTS BY DONOR TYPE**

	Dollars July through April		
	<u>2002-03</u>	<u>2001-02</u>	<u>%Change</u>
Individuals:			
Alumni (Current Giving)	\$30,458,858	\$28,073,111	8
Alumni (From Bequests)	<u>3,535,138</u>	<u>4,938,850</u>	(28)
Alumni Total	\$33,993,996	\$33,011,961	3
Non-Alumni (Current Giving)	\$16,062,705	\$13,511,369	19
Non-Alumni (From Bequests)	<u>4,098,766</u>	<u>3,421,533</u>	20
Non-Alumni Total	\$20,161,471	\$16,932,902	19
Individual Total	\$54,155,467	\$49,944,863	8 <sup>A</sup>
Corporations/Corp/Foundations	\$33,770,385	\$36,238,757	(7) <sup>B</sup>
Private Foundations	\$16,185,957	\$16,133,127	---
Associations and Other Organizations	<u>\$6,269,779</u>	<u>\$3,886,045</u>	61 <sup>C</sup>
Total	\$110,381,588	\$106,202,792	4

**NOTES**

- A Individual giving is up 8% largely due to the fact that gifts of \$10,000 or more are up 12% (434 gifts for \$32.9 million last year; 483 gifts for \$36.7 million this year).
- B Gifts of \$10,000 or more from corporations are down 8% compared with last year (\$27.1 million from 565 gifts this year; \$29.6 million from 554 gifts last year).
- C Giving from associations and other organizations at the \$10,000 or more level is up 96% for July - April of the fiscal year (\$4.7 million from 84 gifts this year; \$2.4 million from 86 gifts last year).



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**TOTAL UNIVERSITY PRIVATE SUPPORT (contd)**

July from April  
2002-03 Compared to 2001-02 (contd)

GIFT RECEIPTS BY PURPOSE

	Dollars July through April		
	<u>2002-03</u>	<u>2001-02</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$21,350,913	\$18,294,747	17
Faculty Support	\$9,953,570	\$10,813,117	(8)
Program Support	\$58,301,861	\$57,415,295	2
Student Financial Aid	\$14,036,204	\$11,333,313	24
Annual Funds-Colleges/Departments	\$5,797,353	\$7,234,856	(20)
Annual Funds-University	<u>\$941,687</u>	<u>\$1,111,464</u>	(15)
Total	\$110,381,588	\$106,202,792	4

**GIFT ADDITIONS TO ENDOWMENT**

Dollars July through April		
<u>2002-03</u>	<u>2001-02</u>	<u>% Change</u>
\$32,796,260	\$34,202,311	(4)

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Jack D. Sparks Endowed Scholarship Fund (Used to provide scholarship support for one John Glenn Fellow participating in the Washington Academic Internship Program; provided by a gift from The Jack D. and Fredda S. Sparks Foundation)		\$50,000.00	\$50,000.00
Robert B. and Dorothy R. Shanks Outstanding Youth Scholarship Endowment Fund (Used to support the Highland County 4-H Program for recognition of outstanding youth in Highland County; provided by gifts from Dorothy Shanks)		\$25,658.00	\$25,658.00
The Ted Coates Scholarship Fund (Used to provide scholarships to students enrolled in the Sport Management Graduate Program; provided by gifts from family and friends of Edward Coates)		\$25,000.00	\$25,000.00

**THE OHIO STATE UNIVERSITY FOUNDATION**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Chair</u>			
The Julius F. Stone Chair in Cancer Research (Used to support a chair in cancer research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute; provided by gifts from Dr. and Mrs. Franz T. Stone II)	\$2,153,323.35		\$2,153,323.35
<u>Establishment of Named Endowed Funds</u>			
The Clark M. and Mary Ernestine (Smith) Fouts Scholarship Fund (Used to provide scholarships to graduates of Harding High School, Zanesville High School, Charles F. Brush High School, and Morgan High School; provided by gifts from Clark M. and Mary Ernestine [Smith] Fouts)		\$1,213,610.00	\$1,213,610.00
The Lou and Jim Petropoulos Athletic Scholarship Fund (Used to supplement the student-athlete grant-in-aid scholarship costs of an undergraduate member of a varsity team; provided by gifts from Lou and Jim Petropoulos)	\$100,000.00		\$100,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
Darrell and Jane Tissot 4-H Endowment Fund (Used to support the Highland County 4-H Program for recognition of outstanding youth in Highland County; provided by gifts from Darrell and Jane Tissot)		\$55,000.00	\$55,000.00
The Larry J. Copeland, M.D. Professorship Fund in Gynecologic Oncology (Used to provide for a professional position to support the advancement of medical knowledge of gynecologic cancer towards finding the cause, innovative treatments, and cure; provided by gifts from grateful patients and friends of Larry J. Copeland)		\$46,815.00	\$46,815.00
The Dr. David C. DeMartini Endowed Fund in Physics (Used to provide a scholarship for a student who is a citizen of the U.S. majoring in physics; provided by gifts from Dr. David DeMartini)		\$32,000.00	\$32,000.00
Johanna and Ramon Johnson Merit Scholarship Fund for Human Ecology (Used to support a University Merit Scholar in the College of Human Ecology; provided by gifts from Dr. Ramon Johnson and Johanna Johnson)		\$30,000.25	\$30,000.25
The Carol Carr Brown Graduate Fund (Used to assist graduate students in either early childhood education or communications; provided by gifts from Robert D. Brown honoring Carol Carr Brown)		\$29,600.00	\$29,600.00
The Henry M. and Ruth W. Pausch Endowed Fellowship Fund (Used to provide a scholarship for one John Glenn Fellow participating in the Washington Academic Internship Program; provided by gifts from Jerry and Lenora Pausch)		\$27,648.00	\$27,648.00
The Dr. William L. Lind Part-Time Clinical Faculty Endowed Award Fund (Used to support an award given to a distinguished part-time clinical faculty member from the Section of Primary Care in the College of Dentistry; provided by a gift from Dr. William L. Lind)		\$25,000.00	\$25,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Denis G. Simon Innovation Fund (Used to support activities of the faculty, students, and staff in the Fisher College of Business; provided by a gift from Denis G. Simon)		\$25,000.00	\$25,000.00
<u>Change in Description of Named Endowed Fund</u>			
The Bruce L. Lipton, M.D. Scholarship Fund in Medicine			
Total	\$2,253,323.35	\$1,585,331.25	\$3,838,654.60

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND**

Establishment of Named Endowed Funds

**The Jack D. Sparks Endowed Scholarship Fund**

The Jack D. Sparks Endowed Scholarship Fund was established May 30, 2003, by the Board of Trustees of The Ohio State University, with a gift from The Jack D. and Fredda S. Sparks Foundation.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship support for one "John Glenn Fellow" participating in the Washington Academic Internship Program of the John Glenn Institute for Public Service and Public Policy. It is the desire of the donor that the scholarship shall be awarded with preference to, but not limited to, students interested in public service. The scholarship shall be awarded by the director of the Washington Academic Internship Program in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the director of the John Glenn Institute for Public Service and Public Policy in order to carry out the desire of the donor.

\$50,000.00

**Robert B. and Dorothy R. Shanks  
Outstanding Youth Scholarship Endowment Fund**

The Robert B. and Dorothy R. Shanks Outstanding Youth Scholarship Endowment Fund was established May 30, 2003, by the Board of Trustees of The Ohio State University, with gifts from Dorothy Shanks of Highland County, Ohio.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)**

Establishment of Named Endowed Funds (contd)

Robert B. and Dorothy R. Shanks  
Outstanding Youth Scholarship Endowment Fund (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Highland County 4-H Program for recognition of outstanding youth in Highland County, including OSU Extension 4-H members. All expenditures from this fund shall be approved and administered by the Highland County 4-H Advisory Committee as governed by the preamble.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the director of Ohio State University Extension in consultation with the donor.

\$25,658.00

The Ted Coates Scholarship Fund

The Ted Coates Scholarship Fund was established May 30, 2003, by the Board of Trustees of The Ohio State University, with gifts from the family and friends of Edward Coates (Ph.D., 1966).

Ted Coates had a distinguished career as a teacher in the public schools for ten years and at The Ohio State University for 24 years before his retirement in 1987. He was the founder of the Sport Management curriculum and program in the School of Health, Physical Education, and Recreation (now named the School of Physical Activity and Educational Services), and was regarded with highest esteem by his students and colleagues. Dr. Coates died in 2002.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall provide scholarships to students enrolled in the Sport Management Graduate Program. Selection criteria shall include grade point average, outstanding service beyond the classroom, and outstanding leadership skills. Selection of the recipients shall be made by the dean of the College of Education in consultation with the faculty in Sport Management and the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the dean of the College of Education in order to carry out the desire of the donors.

\$25,000.00

## **REPORT ON UNIVERSITY DEVELOPMENT (contd)**

### **THE OHIO STATE UNIVERSITY FOUNDATION**

#### Establishment of Named Endowed Chair

##### **The Julius F. Stone Chair in Cancer Research**

The Julius F. Stone Chair Fund in Cancer Research at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established August 30, 2000, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. and Mrs. Franz T. Stone II of Buffalo, New York, and Gulf Stream, Florida. The minimum funding level has been reached and the chair was established May 30, 2003.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the salary and cancer research of an eminent faculty member in the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as recommended by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute and the director of the Comprehensive Cancer Center to the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. The activities of the chair holder shall be reviewed no less than every five years by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health to determine compliance with the intent of the donors as well as the academic and research standards of the University.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$2,153,323.35

#### Establishment of Named Endowed Funds

##### **The Clark M. and Mary Ernestine (Smith) Fouts Scholarship Fund**

The Clark M. and Mary Ernestine (Smith) Fouts Scholarship Fund was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estates of Clark M. (M.A., 1939) and Mary Ernestine (Smith) Fouts of Sun City, Arizona.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarships to graduates of Harding High School (Marion, Ohio), Zanesville High School (Zanesville, Ohio), Charles F. Brush High School (South Euclid-Lyndhurst, Ohio) and Morgan High School (McConnelsville, Ohio) who rank in the upper one-third of their graduating class. With all other qualities being equal and unless prohibited by specific federal or state law, the scholarships shall be awarded with preference to, but not limited to, students enrolled full-time at the Columbus campus of The Ohio State University who are citizens of the United States of America who are of good character. Scholarships may be renewed by the scholarship recipients provided a 3.0 or better grade point average is maintained during a normal course load leading to a degree at The Ohio State University, with renewal

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Clark M. and Mary Ernestine (Smith) Fouts Scholarship Fund (contd)**

privilege continuing through completion of a graduate degree at the University. Any recipient found guilty of an infraction involving University regulations or municipal, state, or federal laws shall forfeit his/her scholarship and any renewal thereof.

Dependent upon annual income available, the amount of each scholarship may range from a full scholarship to an amount necessary to supplement a student's available funds. The potential contributions of a student as a citizen shall carry more weight in his/her selection than financial need alone. If the annual income proves inadequate to provide scholarships for the graduates of each of the four high schools named, then preference will be given to those high schools as listed in the following order: Marion Harding High School, Zanesville High School, Morgan High School, and Brush High School.

Selection of the scholarship recipients shall be made by the University Committee on Student Financial Aid upon recommendations from each of the named high schools. In the event that one or more of the designated high schools shall no longer exist as an accredited institution, the scholarships are to be given to graduates of public high schools to which students from those districts are assigned.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in order to carry out the desire of the donors.

\$1,213,610.00

**The Lou and Jim Petropoulos Athletic Scholarship Fund**

The Lou and Jim Petropoulos Athletic Scholarship Fund was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Lou and Jim Petropoulos of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the student-athlete grant-in-aid scholarship costs of a student athlete who is a member of a varsity team pursuing an undergraduate degree at The Ohio State University. The recipient will be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donors.

\$100,000.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**Darrell and Jane Tissot 4-H Endowment Fund**

The Darrell and Jane Tissot 4-H Endowment Fund was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Darrell and Jane Tissot of Hillsboro, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Highland County 4-H Program for recognition of outstanding youth in Highland County, including OSU Extension 4-H members. All expenditures from this fund shall be approved and administered by the Highland County 4-H Advisory Committee as governed by the preamble.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of Ohio State University Extension, the donor, and the Highland County OSU Extension Faculty.

\$55,000.00

**The Larry J. Copeland, M.D. Professorship Fund in Gynecologic Oncology**

The Larry J. Copeland, M.D. Professorship Fund in Gynecologic Oncology was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from grateful patients and friends made to the OSU Foundation in honor of Larry J. Copeland, M.D., physician and friend.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall provide for a professorship position to support the advancement of medical knowledge of gynecologic cancer towards finding the cause, innovative treatments, and cure. Support shall be provided to a distinguished teacher, practitioner, and researcher in the College of Medicine and Public Health. The appointment shall be made at the recommendation of the chairperson of the Department of Obstetrics and Gynecology in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health to the provost and approved by the Board of Trustees. Until the minimum funding level is reached, the endowment income shall be reinvested in the endowment principal. In any given year that the endowment income is not fully expended, the unused portion should be reinvested in the endowment principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health and the chairperson of the Department of Obstetrics and Gynecology in order to carry out the desire of the donors.

\$46,815.00



**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Dr. David C. DeMartini Endowed Fund in Physics**

The Dr. David C. DeMartini Endowed Fund in Physics was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. David DeMartini (Ph.D., 1969) of Houston, Texas.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide a scholarship for an undergraduate or graduate student majoring in physics. With all other qualities being equal and unless prohibited by specific federal or state law, the scholarships shall be awarded with preference to, but not limited to, students who are citizens of the United States of America based on academic achievement, moral character, and financial need, in that order, and in the opinion of and sole discretion of the chairperson of the Department of Physics. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid. Any unused income will be returned to the principal of this fund.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$32,000.00

**Johanna and Ramon Johnson Merit Scholarship Fund for Human Ecology**

The Johanna and Ramon Johnson Merit Scholarship Fund for Human Ecology was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Dr. Ramon Johnson (D.D.S., 1957) and Johanna Johnson (B.S.H.E., 1956) of Urbana, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The Johanna and Ramon Johnson Merit Scholarship for Human Ecology is the first Merit Scholarship to be awarded to the College of Human Ecology. The annual income shall be used to support a University Merit Scholar each year so long as the recipient(s) maintains the required grade point average. This scholarship fund is restricted to sophomore students enrolled in or planning to enroll in the College of Human Ecology and major in nutrition, with second preference being a sophomore student pursuing a degree in education while taking course work in the College of Human Ecology. The scholarship recipient(s) will be selected according to the criteria established by the Honors and Scholars program in consultation with the assistant dean of Undergraduate Studies in the College of Human Ecology and the chairperson of the Department of Human Nutrition under the authority of the dean of the College of Human Ecology. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**Johanna and Ramon Johnson Merit Scholarship Fund for Human Ecology (contd)**

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Human Ecology, the associate provost of Honors and Scholars, and the Office of Student Financial Aid in order to carry out the desire of the donors.

\$30,000.25

**The Carol Carr Brown Graduate Fund**

The Carol Carr Brown Graduate Fund was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert D. Brown in honor of his wife, Carol Carr Brown (B.S.Ed., 1966; M.A., 1972; Ph.D., 1977).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to assist a graduate student(s) in either early childhood education or communications. Selection shall be made by the dean of the Graduate School, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the Graduate School in order to carry out the desire of the donor.

\$29,600.00

**The Henry M. and Ruth W. Pausch Endowed Fellowship Fund**

The Henry M. and Ruth W. Pausch Endowed Fellowship Fund was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Jerry (B.Ch.E., 1961) and Lenora (B.S., 1963) Pausch of Leesburg, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship support for one "John Glenn Fellow" participating in the Washington Academic Internship Program through the John Glenn Institute for Public Service and Public Policy. It is the desire of the donor that the scholarship shall be awarded with preference to, but not limited to, students from Highland County. The recipient will be selected by the director of the Washington Academic Internship Program in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of the John Glenn Institute for Public Service and Public Policy in order to carry out the desire of the donors.

\$27,648.00

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Establishment of Named Endowed Funds (contd)

**The Dr. William L. Lind Part-Time Clinical Faculty Endowed Award Fund**

The Dr. William L. Lind Part-Time Clinical Faculty Endowed Award Fund was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Dr. William L. Lind (D.D.S., 1961) of Powell, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support an award given to a distinguished, part-time, clinical faculty member from the Section of Primary Care in The Ohio State University College of Dentistry. The dean of the College of Dentistry, in consultation with the head of the Section of Primary Care, shall be responsible for making the award.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Dentistry in order to carry out the desire of the donor.

\$25,000.00

**The Denis G. Simon Innovation Fund**

The Denis G. Simon Innovation Fund was established May 30, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Denis G. Simon (B.S.Bus.Adm., 1969) of Dallas, Texas.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the dean of The Max M. Fisher College of Business to support activities of the faculty, students, and staff in accordance with the strategic plans of the college.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the Fisher College of Business in order to carry out the desire of the donor.

\$25,000.00

Change in Description of Named Endowed Fund

**The Bruce L. Lipton, M.D. Scholarship Fund in Medicine**

The Bruce L. Lipton, M.D., Scholarship Fund in Medicine was established on February 1, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to the Foundation in memory of Bruce L. Lipton, M.D. (B.S., 1958; M.D., 1962) of Liberty Township, Ohio. The description was revised on May 30, 2003.

**REPORT ON UNIVERSITY DEVELOPMENT (contd)**

**THE OHIO STATE UNIVERSITY FOUNDATION (contd)**

Change in Description of Named Endowed Fund (contd)

**The Bruce L. Lipton, M.D. Scholarship Fund in Medicine (contd)**

Dr. Lipton's career and life were marked by his pursuit of excellence in medicine, his commitment to his family and to the Mahoning Valley area, and his loyalty to his alma mater, The Ohio State University. This fund was initiated by The Ohio State University Alumni Club of Mahoning County and supported by the family, classmates, colleagues, and friends of Dr. Lipton.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors of The Ohio State University with the right to invest and reinvest as occasion dictates.

The annual income shall provide one or more scholarships to first-year medical students, and may be extended to second-year students, who are enrolled in the College of Medicine and Public Health and are from Trumbull, Mahoning, or Columbiana Counties in Ohio. The selection of the recipient(s) shall be based on academic merit and financial need, and shall be approved by the senior vice president for Health Sciences and dean of the College of Medicine and Public Health upon consultation with an ad hoc committee comprised of one representative each from the OSU Alumni Club of Mahoning County, the family of Bruce L. Lipton, M.D., and the College of Medicine and Public Health Committee for Scholarship Awards. This committee shall be chaired by the president of the aforementioned alumni club and shall consult with the University Committee on Student Financial Aid and with the College of Medicine and Public Health Committee for Scholarship Awards.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health and with the ad hoc committee in order to carry out the desire of the donors.

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**AMENDMENTS TO TRANSPORTATION AND PARKING REGULATIONS**

Resolution No. 2003-140

Synopsis: Approval of the following amendments to the *Traffic and Parking Regulations* are recommended.

WHEREAS on November 3, 1978, the Board adopted *Motor Vehicle, Traffic and Parking Regulations* of The Ohio State University, which were subsequently amended further June 10, 1982; and

WHEREAS there is a need to update those regulations and the Board is being requested to approve revised regulations for transportation and parking on the campus as attached:

NOW THEREFORE

BE IT RESOLVED, That the name change and revised *Transportation and Parking Regulations* of The Ohio State University be adopted by the Board of Trustees.

(See Appendix LIII for background information, page 1199.)

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**CAPITAL PROJECTS**

Resolution No. 2003-141

**REQUEST FOR DESIGN AUTHORIZATION**

ATI – RESURFACE GARRISON CIRCLE EAST  
ATI – VARIOUS CONCRETE WORK  
ATWELL HALL – ROOF REPLACEMENT  
BRICKER HALL – ROOF REPLACEMENT  
CAMPUS BUILDINGS – ELEVATOR HYDRAULIC CYLINDER REPLACEMENT  
CAMPUS GROUNDS – NEIL AVENUE CORRIDOR  
COMPREHENSIVE CANCER CENTER – CHILLER REPLACEMENT  
DOAN HALL – RENOVATION SUITE 236 PET/CT UNIT  
KOTTMAN HALL 103 CLASSROOM RENOVATION  
LIMA CAMPUS – CAMPUS DRIVE RESURFACE  
LIMA CAMPUS – GALVIN HALL 4<sup>TH</sup> FLOOR RENOVATION  
LIMA CAMPUS – OVERFLOW PARKING LOT RENOVATION  
PARKS HALL – CHILLER REPLACEMENT  
TOWNSHEND HALL – ROOF REPLACEMENT  
TZAGOURNIS MEDICAL RESEARCH FACILITY - ROOM 190  
VETERINARY HOSPITAL – ROOF REPLACEMENT PHASE II  
WISEMAN HALL – BUILDOUT OF 3<sup>RD</sup> FLOOR SHELL SPACE

**REQUEST FOR CONSTRUCTION AUTHORIZATION**

JAMES CANCER HOSPITAL – 3 EAST AND 3 SOUTH  
LARKINS NATATORIUM SCOREBOARD  
NEIL AVENUE GARAGE  
OARDC – PIKETON TRAINING AND DEVELOPMENT CENTER  
OHIO 4-H CENTER

Synopsis: Authorization to enter into design contracts for ATI – Resurface Garrison Circle East, ATI – Various Concrete Work, Atwell Hall-Roof Replacement, Bricker Hall-Roof Replacement, Campus Buildings-Elevator Hydraulic Cylinder Replacement, Campus Grounds-Neil Avenue Corridor, Comprehensive Cancer Center – Chiller Replacement, Doan Hall – Renovations Suite 236 PET/CT Unit, Kottman Hall 103 Classroom Renovation, Lima Campus – Campus Drive Resurface, Lima Campus – Galvin Hall 4<sup>th</sup> Floor Renovation, Lima Campus – Overflow Parking Lot Renovation, Parks Hall – Chiller Replacement, Townshend Hall – Roof Replacement, Tzagournis Medical Research Facility – Room 190, Veterinary Hospital – Roof Replacement Phase II, Wiseman Hall-Buildout of 3<sup>rd</sup> Floor Shell Space and construction contracts for James Cancer Hospital-3 East and 3 South, Larkins Natatorium Scoreboard, Neil Avenue Garage, OARDC-Piketon Training and Development Center, Ohio 4-H Center is requested.

WHEREAS the University desires to seal and resurface roadways and the east parking lot at the Agricultural technical Institute; and

WHEREAS the current project estimate is \$85,000 with funding to be provided by HB 675; and

WHEREAS at ATI the University desires to replace the Skou Hall south entry, Bee Lab entry, and miscellaneous sidewalks; and

WHEREAS the current project estimate is \$50,000 with funding to be provided by HB 640; and

WHEREAS the University desires to replace the roof on Atwell Hall; and

WHEREAS the current project estimate is \$375,000 with funding to be provided by HB 675; and

WHEREAS the University desires to replace the roof on Bricker Hall; and

WHEREAS the current project estimate is \$500,000 with funding to be provided by HB 675; and

**CAPITAL PROJECTS (contd)**

WHEREAS the University desires to replace the hydraulic elevator cylinders in numerous campus buildings with updated double bulk head cylinders with PVC piping to meet current code; and

WHEREAS the current project estimate is \$575,000 with funding to be provided by HB 675; and

WHEREAS on the east side of Neil Avenue between 11<sup>th</sup> and 12<sup>th</sup> Avenues the University desires to upgrade street and sidewalk signaling to improve traffic flow and enhance pedestrian safety; and

WHEREAS the current project estimate is \$750,000, with funding to be provided by HB 675; and

WHEREAS the University desires to replace the 22 year old chiller in the Comprehensive Cancer Center to improve cooling and air circulation; and

WHEREAS the current project estimate is \$400,000, with funding to be provided by HB 675; and

WHEREAS the University desires to renovate a section of the Radiology Files Room 236 in Doan Hall to install a PET/CT Imaging unit; and

WHEREAS the current project estimate is \$372,874; with funding to be provided by the James Cancer Hospital and Solove Research Institute; and

WHEREAS the University desires to renovate 103 Kottman Hall, a 274 capacity lecture hall, to include improvements in finish, seating, chalkboard, audio-visual equipment, lighting replacement and refurbishment of the projection booth; and

WHEREAS the current project estimate is \$607,833 with funding to be provided by HB 675; and

WHEREAS at the Lima Campus the University desires to grind and resurface Campus Drive and adjacent parking lots; and

WHEREAS the current project estimate is \$54,978 with funding to be provided by HB 640; and

WHEREAS the University desires to renovate approximately 5,000 square feet of administrative and instructional space of the north portion of Galvin Hall on the Lima Campus; and

WHEREAS the current project estimate is \$367,657 with funding to be provided by HB 850; and

WHEREAS the University desires to renovate an existing three-acre gravel overflow parking area on the southwest side of Campus Drive on the Lima Campus; and

WHEREAS the current project estimate is \$292,991 with funding to be provided by the Lima Campus; and

WHEREAS the University desires to replace the 26-year old chiller in Parks Hall to improve cooling and air circulation; and

WHEREAS the current project estimate is \$800,000 with funding to be provided by HB 675; and

WHEREAS the University desires to replace the roof on Townshend Hall; and

WHEREAS the current project estimate is \$1,000,000 with funding to be provided by HB 675; and

WHEREAS the University desires to renovate Room 190 of Tzagournis Medical Research Facility to house an animal MRI center; and

WHEREAS the current project estimate is \$357,490 with funding to be provided College of Medicine and Public Health development funds; and

**CAPITAL PROJECTS (contd)**

WHEREAS the University desires to remove and replace the Veterinary Hospital roof; and

WHEREAS the current project estimate is \$650,000 with funding to be provided by HB 675; and

WHEREAS the University desires to build out the shell space of the third floor of Wiseman Hall; and

WHEREAS the current project estimate is \$3,569,940 with funding to be provided by the James Cancer Hospital and Solove Research Institute; and

WHEREAS the University desires to upgrade patient rooms and renovate nurses stations and hallways on the 3<sup>rd</sup> floor and 5<sup>th</sup> floor of the James Cancer Hospital; and

WHEREAS the construction document project cost is \$2,134,250 with funding to be provided by the James Cancer Hospital and Solove Research Institute; and

WHEREAS the University desires to install a scoreboard to be used in the new natatorium facility of the Larkins Hall replacement project; and

WHEREAS the project cost estimate is \$529,560 with funding to be provided by future University bond proceeds with debt service to be paid by the Department of Athletics; and

WHEREAS the University desires to increase the capacity of the garage to be built in association with the Larkins Hall replacement project by approximately two floors for 240 additional parking spaces; and

WHEREAS the construction document project cost for this expanded project is \$14,838,471, with funding for the cost increase to be provided by excess funding to be transferred from the Hospital Garage project; and

WHEREAS the University desires to construct a new multi-purpose building at Piketon for use by OARDC as a technology center and business incubator center; and

WHEREAS the construction document cost is \$3,090,000 with funding to be provided by an Appalachian Regulatory Commission Grant (\$270,000), an Economic Development Administration Grant (\$1,920,000), and HB 675 (\$900,000); and

WHEREAS the University desires to build a new Ohio 4-H Center; and

WHEREAS the construction document cost has been revised from \$9,100,000 to \$10,000,000 to increase the building size to accommodate programming needs with all funding to be provided by College of Food, Agricultural and Environmental Sciences development funds.

**NOW THEREFORE**

BE IT RESOLVED, that the President an/or Senior Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for ATI – Resurface Garrison Circle East, ATI – Various Concrete Work, Atwell Hall-Roof Replacement, Bricker Hall-Roof Replacement, Campus Buildings-Elevator Hydraulic Cylinder Replacement, Campus Grounds-Neil Avenue Corridor, Comprehensive Cancer Center – Chiller Replacement, Doan Hall – Renovations Suite 236 PET/CT Unit, Kottman Hall 103 Classroom Renovation, Lima Campus – Campus Drive Resurface, Lima Campus – Galvin Hall 4<sup>th</sup> Floor Renovation, Lima Campus – Overflow Parking Lot Renovation, Parks Hall – Chiller Replacement, Townshend Hall – Roof Replacement, Tzagournis Medical Research Facility – Room 190, Veterinary Hospital – Roof Replacement Phase II, Wiseman Hall-Buildout of 3<sup>rd</sup> Floor Shell Space; and

**CAPITAL PROJECTS (contd)**

BE IT FURTHER RESOLVED, that the President and/or Senior Vice President for Business and Finance be authorized to request construction bids for James Cancer Hospital-3 East and 3 South, Larkins Natatorium Scoreboard, Neil Avenue Garage, OARDC-Piketon Training and Development Center, Ohio 4-H Center are hereby accepted.

(See Appendix LIV for background information and maps, page 1241.)

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**INTERIM BUDGET FOR FISCAL YEAR 2003-04**

Resolution No. 2003-142

Synopsis: Authorization to make expenditures in 2003-2004 is proposed.

WHEREAS the Ohio General Assembly has not yet passed the 2003-2005 Biennial Budget including the level of funding for Higher Education for Fiscal Year 2003-04; and

WHEREAS having approved student fee increases for Fiscal Year 2003-04, the University has not yet finalized its operating budget for Fiscal Year 2003-04; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for 2003-04 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources approved for Fiscal Year 2002-03, pending the adoption of the Current Funds Budget for 2003-04 at the September Board meeting.

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**2003-2004 GRADUATE AND PROFESSIONAL TUITION, GENERAL AND STUDENT  
ACTIVITY FEES, AND OTHER SELECTED FEE INCREASES**

Resolution No. 2003-143

Synopsis: Instructional and Nonresident fees for Graduate and Professional students, the General and Student Activity Fees for all students at the Columbus Campus, and other selected fees for Fiscal Year 2003-2004 are proposed effective Autumn Quarter 2003.

WHEREAS the Board of Trustees of The Ohio State University approved the Undergraduate Instructional, General and Nonresident fees for all campuses to be effective Summer Quarter 2003 at their May 2, 2003 meeting; and

WHEREAS the professional colleges have now completed consultations with their students in regards to the level of their instructional fees above a 6% base to be used by those colleges to improve services to their students; and

WHEREAS consultations have taken place concerning the inclusion of a Student Activity Fee component within the General Fee at the Columbus Campus and those fees need to be approved for FY 2003-2004; and

WHEREAS other selected fees need to be approved for FY 2003-2004:

NOW THEREFORE



**2003-2004 GRADUATE AND PROFESSIONAL TUITION, GENERAL AND STUDENT  
ACTIVITY FEES, AND OTHER SELECTED FEE INCREASES (contd)**

BE IT RESOLVED, That the Graduate Resident fees (Instructional and General) for the Columbus Campus be increased 9.0% (\$198 per quarter for a full time student) effective Autumn Quarter 2003 except those specific programs that have opted for a higher differential fee; and

BE IT FURTHER RESOLVED, That the Graduate Resident fees (Instructional and General) for the Regional Campuses be increased 9.0% (\$194 per quarter for a full time student) effective Autumn Quarter 2003; and

BE IT FURTHER RESOLVED, That Differential (Instructional) Fees for the Professional Colleges and specific graduate programs at the Columbus Campus be increased in accordance with the attached budget materials effective Autumn Quarter 2003, including one new Masters differential fee in the College of Medicine and Public Health for Occupational Therapy; and

BE IT FURTHER RESOLVED, That the Nonresident Surcharges for all graduate and professional students at all Campuses will increase 6.0% in accordance with the attached budget materials effective Autumn Quarter 2003; and

BE IT FURTHER RESOLVED, That effective Autumn Quarter 2003 at the Columbus Campus the General Fee for all continuing undergraduate students will be \$117 per quarter (same as Summer Quarter 2003); and for all new undergraduate students will be \$132 per quarter coupled with a corresponding \$15 per quarter decrease in the new undergraduate (Tier 3) instructional fee from Summer Quarter; and with the additional general fees for new students earmarked for student activities which will replace the current voluntary \$2 Student Government Contribution; and

BE IT FURTHER RESOLVED, That effective Autumn Quarter 2003 at the Columbus Campus the General Fee for all continuing graduate and professional students will be \$117 per quarter (\$176 per semester, the same as Summer Quarter 2003); and there will be a separate Student Activity Fee of \$15 per quarter (\$22 per semester) for all new graduate and professional students with these additional funds earmarked for student activities and will replace the current voluntary \$2 Student Government Contribution; and

BE IT FURTHER RESOLVED, That other selected fees at the Columbus Campus will increase for FY 2004 in accordance with the attached budget materials.

(See Appendix LV for background information, page 1305.)

Upon motion of Ms. Longaberger, seconded by Mrs. Davidson, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Sofia, Slane, McFerson, Borrer, O'Dell, and Judge Duncan, Mses. Longaberger, Hendricks, and Davidson.

Mr. O'Dell:

Before I cast my ballot, I'd like to say what an honor it is to serve this great University. Chairman Sofia and President Holbrook, thank you for your very kind words. And, of course, I vote yes.

Mr. Sofia:

I was worried for a while!

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**AUTHORIZATION, ISSUANCE AND SALE OF  
GENERAL RECEIPTS COMMERCIAL PAPER NOTES, SERIES E, OF  
THE OHIO STATE UNIVERSITY**

Resolution No. 2003-144

Synopsis: Providing for the authorization, issuance and sale of General Receipts Commercial Paper Notes, Series E (the "Series E Notes"), in a principal amount determined as provided herein, for the purpose of (i) financing the Series E Project, as defined herein, (ii) currently refunding certain outstanding Obligations and (iii) paying costs and expenses associated with the issuance of the Series E Notes, authorizing a Series E Supplement to Amended and Restated Trust Indenture to secure the payment of Debt Service Charges on the Series E Notes is proposed.

WHEREAS pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code (the "Act"), as enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, The Ohio State University (the "University"), a state university of the State of Ohio (the "State"), created and existing under Chapter 3335 of the Ohio Revised Code, is authorized and empowered, among other things, (a) to issue, as provided herein, Obligations (as defined in the Indenture (as hereinafter defined)) of the University to pay the costs of certain capital facilities defined as "facilities" in the Act (and herein called "University Facilities") and to refund, fund or retire bonds and other obligations previously issued for such purpose; (b) to pledge to the payment of the Obligations all or a specified part of the gross amount of the General Receipts of the University (as defined in the Original Indenture) in priority to all other expenses, claims or payments; (c) to covenant, as herein provided, that the University will make, fix, adjust and collect the fees, rates, rentals, charges and other items comprising General Receipts to produce General Receipts sufficient at all times to meet Debt Service Charges (as defined in the Amended and Restated Trust Indenture described below) on the Obligations, to establish and to maintain the required reserves and meet other requirements herein provided; and (d) to provide for a trust indenture and make further provisions for securing the payment of the Debt Service Charges; and

WHEREAS the University, by resolution adopted by its Board of Trustees (the "Board") on November 1, 1985 (the "Series 1985 A Bond Resolution") and by a Trust Indenture dated as of November 15, 1985 (the "Original Indenture") between the University and The Huntington National Bank, as Trustee (the "Trustee"), provided for the issuance from time to time of General Receipts Bonds of the University; and

WHEREAS the University, pursuant to the terms of a resolution adopted by the Board on October 1, 1999 (the "1999 General Bond Resolution") amended and restated the Original Indenture, as supplemented in accordance with the terms thereof by entering into the Amended and Restated Trust Indenture dated as of December 1, 1999 (the "Amended and Restated Trust Indenture") with the Trustee; and

WHEREAS the Amended and Restated Indenture provides that Obligations, as defined therein, may be issued pursuant to the terms thereof, with each such issue to be authorized by a Series Resolution, as defined therein, adopted by the Board and secured pursuant to the terms of a Supplemental Indenture, as defined in the Amended and Restated Indenture with respect to such issue (the Amended and Restated Indenture and all Supplemental Indentures thereto being collectively referred to herein as the "Indenture"); and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the resolution adopted by the Board on November 5, 1999 (the "Series 1999 A General Receipts Bond Resolution"), the Indenture and the First Supplement to Amended and Restated Trust Indenture, dated as of December 1, 1999 (the "First Supplement") between the University and the Trustee, \$83,585,000 The Ohio State University General Receipts Bonds, Series 1999 A (the "Series 1999 A Bonds") of which authorized amount \$75,190,000 is issued and outstanding as of the date hereof; and

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WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the resolution adopted by the Board on November 5, 1999 (the "Series 1999 B General Receipts Bond Resolution"), the Indenture and the Second Supplement to Amended and Restated Trust Indenture, dated as of December 1, 1999 (the "Second Supplement") between the University and the Trustee, \$108,000,000 The Ohio State University Variable Rate Demand General Receipts Bonds, Series 1999 B (the "Series 1999 B Bonds") of which authorized amount \$84,900,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series 2001 General Receipts Bond Resolution"), the Indenture and the Series 2001 Supplement to Amended and Restated Trust Indenture, dated as of November 1, 2001 (the "Series 2001 Supplement") between the University and the Trustee, \$79,950,000 The Ohio State University Variable Rate Demand General Receipts Bonds, Series 2001 (the "Series 2001 Bonds") of which amount \$76,950,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series D Commercial Paper Resolution") the Indenture and Series D Supplement to the Amended and Restated Trust Indenture, dated as of December 1, 2001 (the "Series D Supplement") between the University and the Trustee, \$175,000,000 The Ohio State University General Receipts Commercial Paper Notes, Series D (the "Series D Notes" of which amount \$60,700,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on November 2, 2001 (the "Series 2002 A General Receipts Bond Resolution"), the Indenture and the Series 2002 A Supplement to Amended and Restated Trust Indenture, dated as of January 1, 2002 (the "Series 2002 A Supplement") between the University and the Trustee, \$150,515,000 The Ohio State University General Receipts Bonds, Series 2002 A (the "Series 2002 A Bonds"), of which amount \$145,075,000 is issued and outstanding as of the date hereof; and

WHEREAS the University has authorized the issuance pursuant to the 1999 General Bond Resolution, the Resolution adopted by the Board on February 7, 2003 (the "Series 2003 A General Receipts Bond Resolution"), the Indenture and the Series 2003 A Supplement to Amended and Restated Trust Indenture, dated as of February 1, 2003 (the "Series 2003 A Supplement") between the University and the Trustee, \$53,000,000 The Ohio State University General Receipts Bonds, Series 2003 A (the "Series 2003 A Bonds"), of which amount \$50,965,000 is issued and outstanding as of the date hereof; and

WHEREAS the Board has determined that it is in the best interests of the University to authorize the issuance of The Ohio State University General Receipts Commercial Paper Notes, Series E (the "Series E Notes") in the principal amount not to exceed \$430,000,000 for the purpose of paying or reimbursing a portion of the costs of the Series E Project, currently refunding certain outstanding Obligations and paying costs and expenses associated with the issuance of the Series E Notes; and

WHEREAS the University desires to make provisions for the issuance of the Series E Notes and for the payment of the Debt Service Charges thereon and the securing thereof by this Resolution and a Series E Supplement to Amended and Restated Trust Indenture (the "Series E Supplement") herein authorized.

NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE OHIO STATE UNIVERSITY as follows:

**AUTHORIZATION, ISSUANCE AND SALE OF  
GENERAL RECEIPTS COMMERCIAL PAPER NOTES, SERIES E, OF  
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Section 1. Definitions and Interpretations. All words and terms defined in the Original Indenture and all interpretations therein provided shall have in this Resolution the same meanings, respectively, and be subject to the same interpretations as therein provided or used, unless the context or use clearly indicates another or different meaning or intent. Terms not appearing in the Original Indenture but used herein and not previously defined herein are defined as follows:

"Book Entry System" means a system under which (i) a physical Series E Note certificate in fully registered form is issued for each maturity of Series E Notes only to a Depository or its nominee as registered owner, with the Series E Notes held by and immobilized in the custody of the Depository; and (ii) a book entry record, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the University or the Trustee, is the record that identifies, and records the transfer of the interests of, the owners of book entry interests in such Series E Notes.

"Costs of Issuance Account" means the Costs of Issuance Account in the Note Program Fund created pursuant to Section 5 hereof.

"Dealer" or "Dealers" means J.P. Morgan Securities Inc. or any successor or assigns permitted under the Dealer Agreement, and any other dealer or dealers for the Series E Notes which is appointed by the University and has entered into a Dealer Agreement.

"Dealer Agreement" or "Dealer Agreements" means respectively, the Dealer Agreement, by and between the University and J.P. Morgan Securities Inc., and any and all modifications, alterations, amendments and supplements thereto, and such agreement and any other Dealer Agreement entered into by the University and a Dealer or Dealers with respect to the Series E Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a Book Entry System to record ownership of book entry interests in obligations, and includes and means initially as to the Series E Notes, The Depository Trust Company (a limited purpose trust company), New York, New York.

"Note Proceedings" means the 1999 General Bond Resolution, the Amended and Restated Indenture, any applicable Series Resolution, any applicable Supplemental Indenture and any other resolutions and agreements and amendments of and supplements to the foregoing, or any combination thereof, authorizing or providing for the terms and conditions applicable to, or providing for the security or sale of Notes, and the terms contained in such Notes.

"Note Program Fund" means the Note Program Fund held by the University and created in Section 5 hereof to be funded with the proceeds of the Series E Notes.

"Offering Memorandum" means, as to the Series E Notes, the Offering Memorandum relating to the original issuance of the Series E Notes, authorized pursuant to Section 3 hereof.

"Project Account" means the Project Account in the Note Program Fund created pursuant to Section 5 hereof.

"Series E Commercial Paper Resolution" or "this Resolution" as used herein means this Resolution, as the same may be amended from time to time.

"Series E Project" means the Series E Project as described on Attachment I to the Series D Supplement, which exhibit is incorporated by reference herein with the same force and effect as if fully set forth herein.

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"Trustee" means The Huntington National Bank, and any successor Trustee as determined or designated under or pursuant to the Original Indenture.

Any reference herein to the University, the Board, or to any members or officers thereof or to other public boards, commissions, departments, institutions, agencies, bodies, entities or officers, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions. Any reference to a section or provision of the Ohio Revised Code or to the laws of Ohio shall include such section or provision and such laws as from time to time amended, modified, revised, supplemented, or superseded, provided that no such amendment, modification, revision, supplementation, or supersession shall alter the obligation to pay the Debt Service Charges in the amount and manner, at the times, and from the sources provided in the 1999 General Bond Resolution, this Resolution, the Amended and Restated Trust Indenture and the Series E Supplement, except as otherwise herein permitted.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "herein," "hereby," "hereto," "hereunder," and similar terms, mean this Resolution.

**Section 2. Authorization; Terms; Pledge; and Covenant.**

(a) Authorization. The Bonds, to be designated and known as The Ohio State University General Receipts Commercial Paper Notes, Series E, shall be issued pursuant to and as authorized by the Act, Section 2i of Article VIII of the Ohio Constitution, the 1999 General Bond Resolution, this Resolution, the Amended and Restated Trust Indenture and the Series E Supplement for the purposes of financing a portion of the costs of the University Facilities comprising the Series E Project, currently refunding certain outstanding Obligations and paying costs and expenses incidental to the issuance of the Series E Notes. The Series E Notes shall be issued from time to time as provided in the Series E Supplement to finance and refinance the cost of the Series E Project. Proceeds of the Series E Notes may also be used to pay maturing Series E Notes.

(b) Form and Numbering. The Series E Notes shall be issued only as fully registered Bonds. The Series E Notes shall be numbered as determined by the Trustee.

(c) Denominations and Dates. The Notes shall be dated the date of their respective authentication and issuance; shall be issued in registered form, registered to bearer (subject to Section 2.06 of the Series E Supplement) unless otherwise designated by a Dealer; and shall be issued in denominations of \$100,000 and in integral multiples of \$1,000 in excess thereof.

(d) Principal Amount. The Series E Notes shall be issued in the principal amount specified in the Series E Supplement, which amount shall not exceed \$430,000,000.

(e) Delivery and Execution. The Treasurer is hereby authorized to make the necessary arrangements with the Dealer to establish the date, location, procedures and conditions for the delivery of the Series E Notes to the Dealer and to take all steps as necessary to effect due execution, authentication and delivery of the Series E Notes to the Dealer or to the persons whom the Dealer directs under the terms of this Resolution. The Series E Notes shall be signed by the Treasurer in his official capacity (provided that such signature may be a facsimile) and may bear the corporate seal of the University or a facsimile thereof.

(f) Interest. The Series E Notes shall bear interest from their respective dates, payable at maturity, at a rate not to exceed 12% per annum (calculated on the basis of a year consisting of 365/366 days and actual number of days elapsed).

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(g) Maturities. The Series E Notes (i) shall mature not more than 270 days after their respective dates, but in no event later than December 15, 2004, and (ii) shall mature on a Business Day. The stated interest rate, maturity date and other terms of each Note, so long as not inconsistent with the terms of the Series E Supplement, shall be as set forth in the Instructions delivered to the Trustee pursuant to Section 2.07 of the Series E Supplement.

(h) Redemption. The Series E Notes shall not be subject to redemption prior to their stated maturities.

(i) Appointment of Dealer. The Board hereby appoints J.P. Morgan Securities Inc. as the initial Dealer for the Series E Notes.

(j) Security. As provided in the Indenture, there is hereby pledged to the security of the Series E Notes, (i) the gross amount of General Receipts of the University (subject to the provisions for the partial release of a pledge of General Receipts contained in Section 4.10 of the Amended and Restated Trust Indenture) and (ii) the moneys contained in the Special Funds. Anything else to the contrary in the Indenture, the 1999 General Bond Resolution, the Series E Supplement or this Resolution notwithstanding, the Series E Notes shall not have access to, any claim upon or be secured by, the Bond Reserve Fund or the Note Program Fund. This pledge of General Receipts shall be on parity with expenses, claims and payments relating to other Parity Obligations (as defined in the Original Indenture) and in priority to all other expenses, claims and payments of the University. In accordance with the Act, all the General Receipts or portions thereof are immediately subject to the lien of the pledge upon receipt thereof by the University; provided, however, the lien of such pledge shall not attach to any Series E Notes the proceeds of which are to be used to provide the Series E Project until the Board of Regents of the State shall have approved such pledge.

For the further security of the Series E Notes, and any Obligations, the University hereby covenants with the bondholders and the Trustee that so long as any Series E Notes or Obligations are outstanding, the University shall fix, make, adjust and collect fees, rates, rentals, charges, and other items of General Receipts, as will produce at all times General Receipts sufficient (i) to pay Debt Service Charges when due, (ii) together with other moneys lawfully available therefor, to pay all costs and expenses required to be paid under the Note Proceedings, and (iii) together with other moneys lawfully available therefor, to pay all other costs and expenses necessary for the proper maintenance and successful and continuous operation of the University.

(k) Payment, Places of Payment, and Paying Agents . The principal of and interest on the Series E Notes shall be paid in federal or other immediately available funds in such coin or currency of the United States of America as, at the respective times of payment, is legal tender for the payment of public and private debts. The principal of and interest on the Series E Notes shall be payable at the principal office of the Trustee on or before the close of business on any Business Day upon which such Series E Notes have become due and payable, provided that such Series E Notes are presented and surrendered on a timely basis. Upon presentation of such a Series E Note to the Trustee no later than 3:00 p.m. (Columbus, Ohio time) on a Business Day, payment for such Series E Note shall be made by the Trustee in immediately available funds on such Business Day. If a Series E Note is presented for payment after 3:00 p.m. (Columbus, Ohio time) on a Business Day, payment therefor shall be made by the Trustee on the next succeeding Business Day, without the accrual of additional interest thereon.

(l) Book Entry. Subject to the provisions of the immediately following paragraph, the Series E Notes shall be issued only to a Depository for holding in a Book Entry System in accordance with the provisions of Section 2.06 of the Series E Supplement. Those Series E Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; and shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further

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action by the University. Each maturity of the Series E Notes shall be evidenced by a single certificate in the aggregate principal amount of the Series E Notes maturing on such maturity date.

If any Depository determines not to continue to act as a Depository for the Series E Notes for holding in a Book Entry System, the University may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository. If the University does not or is unable to do so, the University, after making provision for notification of the owners of book entry interests by appropriate notice to the then Depository and any other arrangements it deems necessary, shall permit the withdrawal of the Series E Notes from the Depository, and authenticate and deliver the Series E Note certificates, in fully registered form to the assigns of the Depository or its nominee (if such Bond was held by a nominee), all at the cost and expense (including costs of printing or otherwise preparing and delivering replacement Series E Notes) of the Bondholders.

Section 3. Offering Memorandum. It is determined hereby that the manner of sale and the terms of the Series E Notes, as provided in this Resolution and the Series E Supplement, are consistent with all legal requirements and will carry out the public purposes of the Act.

The use and distribution of the Offering Memorandum relating to the Series E Notes substantially in the form now on file with the Board by the Dealer is hereby approved and authorized. The Board has not confirmed, and assumes no responsibility for, the accuracy, sufficiency or fairness of any statements in the Offering Memorandum contained in Appendix B thereto.

Section 4. Allocation of Proceeds. The proceeds from the sale of the Series E Notes, including any accrued interest, shall be allocated, deposited and applied as follows:

- (i) To the Bond Fund, accrued interest, if any, received on the sale of the Series E Notes; and
- (ii) To the Note Program Fund, created pursuant to Section 5 of this Resolution, the entire remaining amount of the proceeds of the Series C Notes, to be applied to the purposes of that Fund, including transfers from that Fund authorized by the Act and to pay costs and expenses associated with the issuance of the Series E Notes.

Section 5. Note Program Fund. There is hereby created by the a fund to be maintained in the custody of the Treasurer and designated the "Note Program Fund." The Note Program Fund shall be funded from the proceeds of the sale of the Series E Notes. Such proceeds shall be used for the payment or reimbursement of a portion of the costs and expenses relating to the Series E Project and costs and expenses associated with the issuance of the Series E Notes. The Note Program Fund shall not constitute a Special Fund and shall not be pledged to the payment of Debt Service Charges.

Moneys held in the Note Program Fund, including all investment earnings thereon, pending disbursement from the Note Program Fund shall be invested in Authorized Investments specified in Section VIII of the Non-Endowment Investments Policy of the University, as the same may be amended from time to time. The University may establish such accounts in the Note Program Fund as are necessary or desirable to carry out the requirements of the Series E Supplement.

The Treasurer shall maintain such books and records with respect to disbursements from the Note Program Fund so as to enable the Treasurer to determine the name of any payee of any such disbursement, the date on which such disbursement occurred, the amount of such disbursement and the purpose for which such disbursement was made. Investment earnings on the funds on deposit in the Note Program Fund may, at the discretion of the University, be paid to

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the Trustee for deposit in the Bond Service Account in the Bond Fund to be used to pay Debt Service Charges on the Series E Notes.

There shall be established in the Note Program Fund the following accounts:

(i) The Costs of Issuance Account, from which shall be paid the costs of issuance of the Series E Notes;

(ii) The Redemption Account, from which shall be disbursed such portion of the proceeds as shall be necessary to retire such portion of the General Receipts Commercial Paper Notes, Series C and

(iii) The Project Account, from which shall be disbursed such portion of the proceeds of the Series E Notes necessary to pay costs of the Series E Project, currently refunding certain outstanding Obligations and paying costs and expenses associated with the issuance of the Series E Notes. The Treasurer shall designate in writing, either in the Series E Supplement or otherwise, the allocation of the proceeds of the Series E Notes to each of the foregoing accounts.

Upon the determination by the Treasurer that the costs incurred in connection with any item listed in Section 1 hereof in the definition of Series E Project (each a "Component") to be paid from the Note Program Fund have been paid in full or provision for such payment has been made, the University may use any remaining moneys on deposit in the Note Program Fund with respect to such Component to fund the costs of other Components or to fund the costs of additional projects constituting University Facilities (each, an "Additional Project"). Moneys remaining on deposit in the Note Program Fund after the completion of the Series E Project and any Additional Projects shall be used by the University in any manner which, in the opinion of Bond Counsel, shall be permissible under the Act and the Code.

Section 6. Application of Bond Proceeds. The University covenants that the use of the proceeds of the Series E Notes will be restricted in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time of delivery of and payment for the Series E Notes, so that the Series E Notes will not constitute "arbitrage bonds" under Sections 103(c) and 148 of the Code. The Treasurer of the University, or any other officer having responsibility with respect to the issuance of the Series E Notes, alone or in conjunction with any other officer or employee of or consultant to the University, will give an appropriate certificate of the University for inclusion in the transcript of proceedings for the Series E Notes setting forth the reasonable expectations of the University regarding the amount and use of those proceeds and the facts and estimates on which they are based, all as of the date of original delivery of and payment for the Series E Notes.

The University further covenants that it will take all actions required to maintain the exclusion from gross income for purposes of federal income taxation of interest on the Series E Notes and will not take or permit to be taken, any actions which would adversely affect such exclusion under the provisions of the Code that apply to the Series E Notes; and the Chairman or the Treasurer and other appropriate officers are hereby authorized to take such actions and give such certifications as may be appropriate to assure such exclusion from gross income of interest on the Series E Notes.

Section 7. Series E Supplement and Other Documents. In order to better secure the payment of the Debt Service Charges as the same shall become due and payable, the Chairman, the President of the University, the Secretary of the Board and the Treasurer, or any one or more of them, are authorized and directed to execute, acknowledge and deliver to the Trustee and the Dealer, in the name and on behalf of the University and pursuant to the Indenture, the Series E Supplement and the Dealer Agreement, respectively, each in substantially the form submitted to this Board, or to such officers on behalf of this Board and the University, and such documents are hereby approved, with such changes therein as are not



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substantially adverse to the University and as may be permitted by the Act and approved by the officers executing the same on behalf of the University. The Series E Supplement shall also include the form of the Series E Notes (the "Form of Note"), attached thereto as Exhibit A. The execution of such documents by any of the officers shall conclusively evidence that the officers and the Board approve such changes and that such changes are not substantially adverse to the University.

Each of such officers is further authorized to execute and deliver on behalf of the University such other certificates, documents and instruments as are necessary in connection with the acts authorized by this Resolution.

Section 8. Open Meeting Determination. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 9. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

Upon motion of Mr. McFerson, seconded by Ms. Hendricks, the Board of Trustees adopted the foregoing resolution with eight affirmative votes, cast by Messrs. Sofia, Slane, McFerson, O'Dell, and Judge Duncan, Mses. Longaberger, Hendricks, and Davidson, and one abstention cast by Mr. Borrer.

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Mr. Sofia:

Today we enjoyed hearing from this year's University Distinguished Professors who make us proud to be part of this wonderful University.

Again, we would like to welcome our new Board members, Wally O'Dell and Emily Quick, and I know they'll make many contributions to this University.

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Thereupon the Board adjourned to meet Friday, July 11, 2003, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

David O. Frantz  
Secretary

Zuheir Sofia  
Chairman

(APPENDIX LII)

**Federation of the Colleges of the Arts and Sciences  
at The Ohio State University  
May 2003**

**Edward J. Ray**  
**Executive Vice President and Provost**

**Karen A. Holbrook**  
**President**

Background

Universities often engage in administrative changes in which they disassemble existing structures or consolidate currently separate programs. There is no simple blueprint for accomplishing either. Meeting strategic goals, and increasing efficiencies or improving function, provide a rationale for such changes. Timing is often a motivating factor. The Ohio State University, within the framework provided by the Academic Plan, has been deliberating a consolidation in administrative structure of the arts and sciences - at a time when excellence and advancement within the arts and sciences require the strength of the whole.

Since 1968, the Colleges of Arts and Sciences at The Ohio State University have existed as five independent colleges: Arts, Biological Sciences, Humanities, Mathematical and Physical Sciences (MAPS), and Social and Behavioral Sciences (SBS). All are led by deans, two of whom (MAPS and SBS) soon will be retiring. One of the five deans, currently the Dean of Humanities, also serves as Executive Dean of the five colleges. The role of the Executive Dean is to coordinate discussions among the five deans regarding policy issues facing the university; to serve on the Council of Deans' Steering Committee; and to oversee the newly consolidated arts and sciences development staff. The Executive Dean has no administrative support, other than an executive assistant and associate executive dean (part-time).

The question has been raised as to whether the existing structure is optimal in assuring that this core element of the university - the arts and sciences - is as strong and productive as it can be, or as lean and efficient as it needs to be in this era of budget constraints, and whether it provides the right configuration for growth, serves students to greatest advantage and, as one colleague asked, "promotes excellence, intellectual breadth, and innovation."

In February 2002, an ad-hoc committee that included one senior faculty member from each of the arts and sciences colleges (recommended by the college dean), and chaired, initially, by former President Edward H. Jennings, was appointed by the Provost and charged to provide specific recommendations for strengthening the arts and sciences at The Ohio State University. The committee's report (Appendix A) was completed early in October 2002, under the direction of Professor Joseph Ferrar, and contained a set of recommendations for the optimal configuration and the authority of the Executive Dean of the Arts and Sciences. The report was submitted to appropriate University Senate committees and the faculty and staff in the arts and sciences, with a request for comments by early December 2002. The Provost, and members of the committee, met with numerous groups and held two open forums for the arts and sciences faculty and staff.

On January 16, 2003, as part of his annual speech to the University Senate, the Provost proposed a plan (Appendix B) for the administrative operations of the Colleges of the Arts and Sciences. It included a number of changes from the recommendations proposed by the committee, reflecting a consideration of the discussions and written recommendations that had been received. The University community was asked to respond to this plan by March 14, 2003. Discussions then were held in the University Senate Steering Committee, Fiscal Committee, Rules Committee, and the Faculty Council, and by two discussion panels at University Senate meetings. Additional comments were also received from a number of groups and individuals. All of this input enlightened the thinking regarding the plan and provided a strong sense of faculty ideas and concerns on the topic. Much of the commentary dealt with the broad question of

whether or not the arts and sciences should become a federation; however a number of helpful questions, concerns, and suggestions were expressed that have informed changes in the proposed administrative structure of the federation.

We believe The Ohio State University would benefit substantially from a coherent, collaborative, and financially sound core of arts and sciences programs of the highest possible quality. Every university in the top tier of public teaching and research universities has strong arts and sciences at its core. Our Academic Plan demands strength in this critical area. If we maximize the synergies that exist among the programs in the five separate colleges of the arts and sciences, we can enhance the availability of interdisciplinary courses, sequences, minors, and majors available to undergraduate and graduate students, and build upon existing interdisciplinary academic program offerings in the arts and sciences. We can more effectively create collaborative interdisciplinary clusters of teachers and scholars across the arts and sciences. We can initiate more teaching, research, and service collaborations within the university and with external partners that draw upon our strengths across the arts and sciences.

The remainder of this document provides a rationale and goals for a federation of the colleges of the arts and sciences, and with regard to implementation, it specifies roles and responsibilities for a newly-defined Executive Dean position and the deans of the five colleges and outlines financial arrangements.

### **The Federation of the Colleges of the Arts and Sciences**

#### **Rationale and Goals**

Some steps have already been taken to rearrange the arts and sciences colleges into a federation. The Development staff, for example, serves the five colleges individually and collaborates on behalf of all of the arts and sciences; the deans of the arts and sciences have begun to develop a strategic plan for the arts and sciences and to solicit faculty and staff recommendations; and the arts and sciences deans have been asked to build upon the curriculum review efforts of the Undergraduate Curriculum Review Committee (March 2003). However, beyond these recent changes the present structure has been characterized, by a significant number of arts and sciences faculty, as having rigid boundaries and displaying college-centric competitive behavior. Currently, intellectually indefensible barriers stand in the way of program development, cross-college curricula, joint hires, and the collaboration and creation of a collective strength that could accrue with greater coordination and interaction.

The following goals exist for establishing a tighter union of the arts and sciences colleges:

- Elevate the stature and visibility of the arts and sciences internally, nationally, and internationally;
- Enhance the reputation and quality of all colleges by using the strengths of each to benefit others via new programs;
- Enhance coherence, collaboration and synergies;
- Bolster and assess efforts in enhancing diversity of faculty, staff, and students;
- Reduce administrative costs so that resources conserved could be invested in new faculty positions, support services for students, and advance most of the other goals of the Academic Plan;
- Strengthen advising and career counseling;
- Improve joint hiring and cluster hiring;
- Promote new curricula;
- Strengthen the presence of Ohio State arts and sciences within organizations such as the Association of American Universities (AAU) and the National Association of State Universities and Land Grant Colleges (NASULGC);
- Decrease wasteful college-centric competition and lower college boundaries; and

- Benefit undergraduate and graduate student interdisciplinary study and research opportunities.

Integration does not need to reduce the significant role of individual deans and can expand their portfolio of responsibilities. Maintaining the appropriate balance between autonomy and the integration of these deans' responsibilities will be a charge to the new Executive Dean.

### **Implementation: Structure**

The effective and efficient advancement of the arts and sciences within the University, and on behalf of the University, will require a clear understanding of the roles and responsibilities of the Executive Dean, the dean of each of the five colleges, and the faculty within the arts and sciences. A clearly defined division of labor must be articulated for the key offices within the federation to ensure that academic initiatives are developed, managed, and advanced as seamlessly as possible and that associated services and administrative oversight are provided efficiently, by eliminating duplicative efforts.

#### Executive Dean of the Colleges of the Arts and Sciences

The new federation would benefit from a different configuration of leadership in which the Executive Dean does not also hold the deanship of one of the colleges. Such a change would remove a potential conflict of interest for the Executive Dean. Therefore, the current position of the Executive Dean of the Colleges of the Arts and Sciences will be made a separate position from that of the five deans of the colleges of the arts and sciences, and a separate Office of the Executive Dean of the Colleges of the Arts and Sciences will be established effective July 1, 2003. The term of the Executive Dean will be converted to five years. An Interim Dean of the College of Humanities will be named after consultation with the faculty, staff, and students of the College of Humanities to serve beginning July 1, 2003. A search will commence for a new dean of the College of Humanities.

#### Roles of the Executive Dean

The Executive Dean of the Colleges of the Arts and Sciences will serve in the following roles:

- Conditional on a University rules change, the Executive Dean will advise the Provost on appointment, tenure and promotion decisions in the arts and sciences. Dossiers will be sent by the college deans to the Office of Academic Affairs. The Provost will seek advice from the Executive Dean in any case in which the Provost believes that the perspective of the arts and sciences collectively would be useful to the Provost in reviewing the case.
- Advise the Provost regarding the base budgets and re-basing allocation schedules for the five arts and sciences colleges. He/she will distribute these funds to the five colleges, subject to review by the Provost. The college deans will be responsible for the day-to-day management of their funds, subject to review by the Executive Dean;
- Allocate common funds, defined below, within the arts and sciences, in consultation with the five deans, and /or committees created to make program recommendations;
- Promote interdisciplinary undergraduate and graduate programs and research excellence within and across college boundaries;
- Promote diversity among faculty, staff, undergraduate, and graduate students and in all programs throughout the arts and sciences;
- Lead the faculty of arts and sciences in re-thinking the proper organizational structure for curricular development; this may or may not lead to a revised

committee pattern, but the emphasis should be on enabling curricular improvement and cooperation across the five colleges;

- Develop and implement a strategic plan for the arts and sciences, in consultation with the five deans and appropriate representative bodies in the colleges of the arts and sciences, and ensure that the plan is discussed broadly before it is finalized;
- Develop a pattern of administration document for the arts and sciences, in consultation with the faculty of the arts and sciences, to be reviewed and approved by the Office of Academic Affairs. As with all such documents, the pattern is to be reviewed and revised, as necessary, within one year of the appointment or reappointment of an Executive Dean;
- Provide administrative oversight for development activities and communications in the arts and sciences;
- Collaborate with Undergraduate Student Academic Services (USAS) in the oversight of academic advising and career counseling services and in the recruitment of undergraduate students in the arts and sciences;
- Require the realization of economies of scale from enhanced collaboration regarding the provision of services such as personnel and fiscal services common to all arts and sciences colleges;
- Oversee the effective administration of the collaborative and distributed elements of the Arts and Sciences Honors and Scholars Program;
- Oversee the management of the University Press;
- Oversee interdisciplinary academic programs that draw faculty expertise from more than one college among the arts and sciences such as, but not limited to, the Undergraduate International Studies Program, the Asian American Studies, Latino/a Studies, and Disability Studies undergraduate minors, as well as course sequences that draw from more than one college such as the American Sign Language sequence. Changes in current reporting lines for these programs will be determined in consultation with the five deans and the Provost;
- Select the chair, in consultation with the Provost, for the search committees for the five college deans, advise the Provost on the selection of other committee members, and on the appointment of all deans, and work with the Provost on the annual evaluation of these deans. The deans of the five colleges, together with the Executive Dean, will serve on the Council of Deans;
- The Executive Dean will share his/her Annual Report with the University Senate Fiscal Committee.

#### Responsibilities of the Executive Dean

The responsibilities of the position are different from the roles of the Executive Dean. The success of the federation will depend substantially on the respect commanded by the Executive Dean and the extent to which he/she exhibits the leadership and collaborative qualities that the new organization will require. Specifically, the Executive Dean has the responsibility to:

- Work with the five college deans to assure that there is continuous and expeditious communication of arts and sciences issues. One of the first responsibilities the Executive Dean will spearhead with his/her colleagues will be to develop specific plans to create a federation management structure that will reduce existing overlapping and extraneous administrative structures among the five colleges. It is recognized that this cannot occur immediately, but action should be as expeditious as possible;
- Demonstrate an understanding of all aspects of the arts and sciences and pursue opportunities to promote collaboration within the arts and sciences and on behalf of elements of arts and sciences with other programs across the University and across the country.

- Work to assure department chairs are part of and involved in the federated colleges;
- Promote a faculty culture of federation in addition to discipline specific alliances;
- Define opportunities for attracting new financial resources for the federation. The funding offered by the Provost described below should be viewed as a start-up investment or challenge funding to attract new resources from external sources;

#### Reporting Relationships

The Executive Dean is appointed to a five-year renewable term, subject to acceptable annual reviews by the Provost and a satisfactory formal performance review in the fourth year. The Executive Dean reports to the Provost.

#### The College Deans

There will be a dean for each of the five colleges of the arts and sciences.

#### Roles of the College Deans

The Deans of the five colleges of the arts and sciences will:

- Manage their budgets according to the budget restructuring policies developed within their colleges and approved by the Office of Academic Affairs, subject to the review of the Executive Dean;
- Provide college leadership for the recruitment and retention of high quality faculty and send tenure and promotion cases directly to the Office of Academic Affairs for University level review;
- Provide college level leadership in the efficient organization and management of programs, including the appointment and re-appointment of department chairpersons and directors of schools;
- Provide college level leadership for the creation and expansion of new programs and the consolidation and elimination, as appropriate, of existing programs;
- Advance the quality, diversity, and substance of college teaching, research, and service opportunities for faculty, staff and students, through collaborative contributions to the effective management of the federation; and
- Serve on the Council of Deans and be evaluated by the Provost and the Executive Dean.

#### Responsibilities of the Deans

The responsibilities of the Deans of the Arts and Sciences within the context of the federation are to:

- Work with the Executive Dean to develop plans that streamline the administrative structure within the federation and facilitate the communication of information regarding the arts and sciences within their own colleges, departments and schools;
- Encourage and facilitate the involvement of department chairs and school directors in federation activities;
- Encourage and facilitate a faculty culture of federation, as appropriate;
- Contribute to collaborative planning and activities that can enhance external funding of activities and programs that reach across the arts and sciences.

### Reporting Relationships of the Deans

Each college dean is appointed to a five-year renewable term, subject to acceptable annual reviews by the Executive Dean and the Provost, and periodic formal review as provided in Board by-law 3335-1-19 ( R ). For matters relating to the "roles" of the Executive Dean, the college deans report to the Provost through the Executive Dean.

### The Faculty of the Colleges of the Arts and Sciences

The structure and the leadership of the federation of the arts and sciences still have issues that need resolution with input from the coordinated arts and sciences faculty. Some of these issues include:

- Creation of new resources beyond institutionally assigned resources;
- Function and streamlining of a central curriculum committee;
- Research investment;
- Compatibilities of budget restructuring under a federation model; and
- Re-alignment of reporting lines for existing cross-disciplinary programs – including guidelines and criteria for centralization versus college oversight of such programs

The Executive Dean working with the five deans and the faculty of the arts and sciences should review the current governance structure for the arts and sciences, with a goal of establishing task forces or committees, as appropriate, to work quickly and make progress on such issues.

A formal review of this administrative structure will commence in the fourth year

### **Implementation: Financial Arrangements**

1. The Office of Academic Affairs will provide continuing funding to cover the staffing and operating costs of the Office of the Executive Dean.
2. The Executive Dean, in consultation with the five deans of the arts and sciences, will be charged with streamlining administrative costs among the five colleges and distributing the resulting savings among the colleges primarily for interdisciplinary faculty and program enhancement purposes. This process is expected to be continuous but within three years there should be savings of at least \$500,000 in continuing administrative costs. The annual evaluation of the Executive Dean and each of the Deans of the Arts and Sciences and formal reviews for renewal of their appointments will include an assessment of the contribution that each has made to streamlining administrative costs in the arts and sciences administrative structure and to redirecting resources to faculty and staff recruitment and retention, student support, and program needs within the arts and sciences. Consistent with our institutional commitment to excellence through diversity, these resources should be used to enhance the diversity of our faculty, staff, students, and program offerings throughout the arts and sciences.

During the first year of operation, the Office of the Executive Dean should develop metrics to demonstrate cost reductions and efficiencies in the provision of administrative services among the five college and executive dean offices that will be updated and reviewed annually as part of the performance review of each of the college deans and the Executive Dean.

While it is always a matter of both art and science to make comparisons of administrative staffing for academic units across time and across institutions, it is instructive to compare the administrative staffing of the arts and sciences at Ohio State in 1992 and 2002 and to compare the current administrative staffing of the arts and sciences at Ohio State with staffing at other universities, including several of our benchmark peers. Table I compares

the number of executive staff and other staff affiliated with the college offices among the colleges of the arts and sciences at Ohio State with the arts and sciences staffing at other major universities. The ratios of faculty to executive staff across institutions and of faculty to other staff suggest that economies of scale and scope in administering to the needs of the arts and sciences faculty through a coordinated federation of colleges could result in substantial cost savings.

**Table I**

If we define executive staff to include deans, associate deans, and the principal fiscal and/or personnel officers in the college offices the following comparative data for Autumn 2002 are instructive:

	#College Office		# Arts & Sciences Faculty	Ratio of A&S Faculty to College Office	
	Exec Staff	Other Staff		Exec Staff	Other Staff
University of California at Los Angeles	7	28.4	850	121:1	30:1
University of Illinois at Urbana/Champaign	6	7	620	103:1	89:1
University of Iowa	5	16	630	126:1	39:1
University of Washington	6	18	890	148:1	49:1
University of Wisconsin	7.25	30	908	125:1	30:1
The Ohio State University - Sept 2002	23	31	1004	44:1	32:1

The other staff category consists of non-executive staff assigned to the functions currently performed in Ohio State's five college offices: faculty matters, curriculum processes, and fiscal and personnel issues.

These data suggest that a number of our benchmark peers do manage to have excellent arts and sciences core programs with relatively lean administrative structures. The Executive Dean and the Deans of the Colleges of the Arts and Sciences should be held to a comparably high standard of administrative efficiency in the performance of their duties.

In addition to the comparative data for administrative costs in the arts and sciences across some of our benchmark institutions, it is instructive to review the growth in administrative staffing for the combined college offices within the arts and sciences over the last ten years. As indicated in Table II below, the number of executive staff and total staff positions for the five college offices has increased from 21 to 26.6 and from 59 to 76, while the number of FTE faculty has declined slightly from 985 to 954. The combined cost of executive staff positions alone is now equal to \$3,408,000. This is not a trend that can be sustained in the face of the financial challenges facing the University.



**Table II**

	College Executive Staff FTE		Total College Staff FTE		Tenure/Tenure Track Faculty FTE		Ratio of Faculty FTE to Executive Staff FTE		Ratio of Faculty FTE to College Total Staff FTE	
	AU92	AU02	AU92	AU02	AU92	AU02	AU92	AU02	AU92	AU02
ART	6.00	5.00	17.50	18.60	142.10	142.45	23.68	28.49	8.12	7.66
BIO	3.41	3.30	9.41	13.13	85.84	89.10	25.17	27.00	9.12	6.79
HUM	4.60	6.90	17.10	23.90	304.60	298.30	66.22	43.23	17.81	12.48
MPS	3.00	5.90	8.00	10.90	237.12	210.55	79.04	35.69	29.64	19.32
SBS	4.00	5.50	7.10	9.50	215.40	213.35	53.85	38.79	30.34	22.46
<b>TOTAL</b>	<b>21.01</b>	<b>26.60</b>	<b>59.11</b>	<b>76.03</b>	<b>985.06</b>	<b>953.75</b>	<b>46.89</b>	<b>35.86</b>	<b>16.66</b>	<b>12.54</b>

Executive Staff for 1992 includes Deans, Asst/Asst Deans and the following staff: Conti, Riechel, Wernet, Tomei, Dantuono, Newman, Krygier, and Conrad. Decision rule for other staff inclusion as Executive Staff is 1) college administrative staff; 2) salary > \$40,000 (salary of lowest paid asst/assc dean); and 3) not computing staff

Executive Staff for 2002 includes Deans, Asst/Asst Deans and the following staff: Miller, Riechel, Tomei, Dantuono, Newman, Naber, Krygier, Vonville, and Conrad. Decision rule for other staff inclusion as Executive Staff is 1) college administrative staff; 2) salary > \$53,750 (\$40,000 increased 3% each year); and 3) not computing staff

Total College Staff FTE does not include staff assigned to college office fiscal numbers but employed in the Melton Center for Jewish Studies, the Council of Colleges of Arts & Sciences, the Hopkins Hall Gallery, The Robert Shaw Institute, or as Biological Sciences Laboratory support staff.

Data Source: Office of Human Resources Management Information and Analysis Reporting

3. The Office of Academic Affairs will provide the Office of the Executive Dean with \$500,000 in cash for each of the next three years to seed program initiatives that should be funded long-term through reductions in the administrative costs for the five colleges. The effectiveness of those allocations will be reviewed annually as part of the general University budget process.
4. Administrative cost reductions among the five colleges in excess of \$500,000 or the costs associated with the Office of the Executive Dean, whichever is greater, will be matched by continuing central investment funds up to a total of \$500,000 for distribution by the Executive Dean in consultation with the five deans. In effect, these additional central funds will be made available only if the combined administrative costs for the Executive Dean and the five colleges are less than the current costs of administrative services in the five colleges.

5. Given the central role of the arts and sciences in the successful implementation of the Academic Plan, it is expected that the Office of Academic Affairs will provide periodic cash and continuing funds in support of collaborative initiatives within the arts and sciences through the Office of the Executive Dean. At the same time, interdisciplinary innovation and fundamental contributions to knowledge are often the products of collaboration among excellent disciplinary programs. Central investments, including all competitive awards, will continue to flow directly to disciplines and colleges within the arts and sciences as appropriate and without regard to any allocations targeted for the arts and sciences as a whole through the Office of the Executive Dean.
6. The five percent University strategic investment tax on marginal income from tuition and the state share of instruction will continue. There will be an additional three percent internal reallocation of the marginal growth of tuition and the state share of instruction revenues within the arts and sciences. This internal reallocation at the discretion of the Executive Dean, in consultation with the five Deans, will be used primarily to promote collaborative hires, programs, course offerings, and research initiatives. Based upon marginal income gains for FY03, the three percent internal reallocation would yield at least \$650,000 per year. The three percent internal reallocation should be reviewed after several years to determine if it is sufficient to meet the needs and opportunities for collaboration within the arts and sciences. The authority to change the common pool for internal reallocation purposes resides with the Provost.

### **Conclusion**

After more than a year of planning and deliberation, with arguments from all perspectives presented and considered, we believe that a Federation of Colleges of Arts and Sciences with a newly-defined Executive Dean position is needed and have determined that it will now be established. The advancement of The Ohio State University, clearly laid out in the Academic Plan, demands excellence from the Arts and Sciences. Indeed our students deserve no less. The timing is appropriate. The budget situation underscores the need for strategic decisions to streamline, add efficiencies, and reduce duplication. Within the arts and sciences, working together in a coordinated, consolidated way on programmatic issues will help us move in this direction more easily. Creating the Federation of the Colleges of Arts and Sciences is an opportunity for the faculty to use their talent, expertise, and broad networks to be creative and innovative, and to use this basic plan to help make arts and sciences a central and pivotal element of the academic excellence and advancement of The Ohio State University.

**The Ohio State University Board of Trustees  
Fiscal Affairs Committee**

May 2, 2002

**TOPIC:** Revised Transportation and Parking Regulations

**CONTEXT:**

The University's Transportation and Parking Regulations were last updated in June 10, 1982. To ensure that these regulations reflect today's needs, Transportation and Parking Services is proposing a number of revisions. Most of the revisions are stylistic or updates to policies that have changed over time. A summary of the substantive changes is shown on Attachment A.

In addition, Transportation and Parking Services is recommending two changes to current policy: first, to immobilize or "boot" vehicles as a preliminary step before vehicle impound; second to streamline the appeals process for faculty staff and visitors. Details of these recommendations are shown on Attachments B and C.

These changes have been reviewed by the Coordinating Council, Office of Legal Affairs, the Council on the Physical Environment, Council of Graduate Students, Inter-Professional Council, Undergraduate Student Government, and the University Staff Advisory Committee.

**RECOMMENDATION:**

Approve the revisions for submission to the Office of the Ohio Secretary of State and incorporation into the Ohio Administrative Code.

**ISSUES:**

On-going challenge of managing pedestrian and vehicular movement on campus.

**REQUESTED OF BOARD OF TRUSTEES:**

Adoption of the revised regulations.

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Office of Business and Finance  
Business Operations  
Transportation and Parking Services  
April 7, 2003



Business Operations

2650 Kenny Road  
Columbus, OH 43210-1060

Phone 614-292-4135  
FAX 614-292-5666

December 2, 2002

**ATTACHMENT A**

**MEMORANDUM**

TO: Bill Shkurti

FROM: Helen DeSantis  
Sarah Blouch

SUBJECT: Revisions to Transportation & Parking Regulations

Attached is an updated version of the Transportation and Parking Regulations. Most of the revisions are stylistic, housekeeping changes, or updates to policies that have been implemented over time. (Regulations were last updated in May 1982.) Legal Affairs and the Office of Public Safety have approved the draft document as submitted. A summary of the most substantive changes follow.

Page 5-Chapter 2, Section Q	Reference to Hospital Security Staff "working" accidents. Staff no longer perform this function.
Page 12-Chapter 4, Section E	Reference to 90-day limit for regulations created to handle special conditions deleted. Special situations sometimes last a year or longer before outcome (effectiveness of rule change can be measured.
Page 18-Chapter 6, Section F	Existing policy for motorcycle parking shown.
Page 19-Chapter 6, Sections L and M	Reference to Ramp, Validation, Car Pool and Surface permits eliminated. These permit types were replaced with the transferable permit system.
Page 19-Chapter 6, New Section L	Existing policy for distribution of media permits through the Office of University Relations shown. Reference to "no ticket policy" deleted.
Page 23-Chapter 7, Section B (9)	Limit for violations before impounding changed from 3 delinquent tickets to \$50.00. Customer feedback (particularly students) indicated \$50.00 ceiling preferred -- 3 tickets could be easily total \$100.00 and pose a bigger financial (and emotional) challenge for customers.
Page 23-Chapter 7, Section D	T&P practice of entering an impounded vehicle to remove a parking permit that has been altered, stolen or forged for evidence required by OSUPD has been added.
Page 24-Chapter 8, Section C	Window for appeal extended from 5 days to 15 days to allow customer sufficient time to respond.
Page 54-Chapter 18, Section O	Regulation change for roller skates and similar device approved by the Board of Trustees in Autumn Quarter 1998.
Page 61-Chapter 20, Section E (2)	Current parking permit designations shown.

Also included in this document are two changes in policy/process for consideration:

- Page 23-Chapter 7, Section C  
This section was added to support a new service being recommended. A "boot" or wheel immobilizer would be placed on the tire instead of towing the vehicle.
- Page 27-Chapter 9, Section A (1, 2)  
Streamline the 2<sup>nd</sup> Level Appeals process for Faculty/Staff and create a 2<sup>nd</sup> Level Appeals process for visitors.

Details of these policy changes are shown on the following pages.

## Immobilizing Vehicles Subject to Impound

## General Information

- Vehicles with \$50 accumulated citation fines that have not been paid or appealed are subject to impound.
- 900 vehicles on average are impounded each year.

**CURRENT PROCESS**

- If fines are not paid within 48 hours, the vehicle is impounded and held until fines are paid.
- \$60 tow fee is added to the amount of the unpaid fine (\$45 is paid to the towing company; T&P receives \$15).
- Over 90% of the customers pay fines within 24 hours after vehicles are towed.

**DRAWBACKS:**

- Customer does not know whereabouts of vehicle when s/he returns to parking space.
- Customers must travel to impound lot on Kenny Road to retrieve personal belongings from towed vehicle.
- Time consuming for T&P officer who waits for tow truck, monitors process and often transports customers to impound lot for immediate access to personal belongings (45 minutes on average).
- Risk of damage claims to towed vehicle.

**RECOMMENDED CHANGE**

- If customer does not pay fine within 48 hours a boot (wheel immobilizer) is placed on vehicle.
- \$30.00 boot fee is added to the amount of the unpaid fine. Boot remains on vehicle until fine is paid, but not more than 24 hours.
- After 24 hours vehicle is towed. Tow fee is charged in lieu of boot fee.

**BENEFITS:**

- Less anxiety for customers—vehicle is not missing from parking space.
- Less frustration for customers – personal belongings can be immediately retrieved from vehicle.
- Officer's time is reduced to less than 20 minutes and can be re-directed to more productive tasks.
- Fewer damage claims expected.
- Less costly for most customers.
- Approximately \$12,000 new revenue to T&P annually. Initial cost for "boots" is \$5,000.

## APPEALS PROCESS

Approximately 80,000 parking citations are issued annually. Of the citations issued, about 10,000 (or 8%) are appealed through a 1<sup>st</sup> Level Appeals process. Less than 1% of the first level decisions are elevated by customers to the second level. The process to respond to 1st and 2nd level appeals has evolved over time and some components no longer mirror the Transportation and Parking Regulations (last updated May 1982). Following is a summary of the current process as well as some recommended changes.

<b>CURRENT PROCESS</b> <b>Student appeals</b>	<b>CURRENT PROCESS</b> <b>Faculty/Staff appeals</b>	<b>CURRENT PROCESS</b> <b>Visitor appeals</b>
<p><b>1<sup>st</sup> Level Appeals:</b> T&amp;P Administrative Assistant reviews appeal to determine if the citation should be dismissed modified or upheld. A written determination is sent to the appellant. Subsequent questions from the appellant are researched and resolved by T&amp;P administration prior to the 2<sup>nd</sup> level appeals process.</p> <p><b>2<sup>nd</sup> Level Appeals:</b> The Office of Student Advocacy reviews and makes determination.</p> <p><b>Benefits:</b>  <b>1<sup>st</sup> Level Appeals</b></p> <ul style="list-style-type: none"> <li>• T&amp;P Administrative Assistant has knowledge base to make informed decisions.</li> <li>• Timely response to customers —5 work days on average.</li> </ul> <p><b>Drawbacks:</b>  <b>1<sup>st</sup> and 2<sup>nd</sup> Level Appeals</b>  Processes have evolved and are not consistent with T&amp;P Regulations.</p>	<p><b>1<sup>st</sup> Level Appeals:</b></p> <p style="text-align: center;">Same</p> <p><b>2<sup>nd</sup> Level Appeals:</b> Reviewed by committee of 2 faculty, 2 staff members and 1 graduate student. Customers have not requested 2<sup>nd</sup> level appeal since 2001.</p> <p><b>Benefits:</b>  <b>1<sup>st</sup> Level Appeals</b></p> <ul style="list-style-type: none"> <li>• Same</li> <li>• Same</li> </ul> <p><b>2<sup>nd</sup> Level Appeals</b></p> <ul style="list-style-type: none"> <li>• Process is consistent with T&amp;P Regulations.</li> </ul> <p><b>Drawbacks:</b>  <b>1<sup>st</sup> Level Appeals</b></p> <ul style="list-style-type: none"> <li>• Process has evolved and is not consistent with T&amp;P Regulations.</li> </ul> <p><b>2<sup>nd</sup> Level Appeals</b></p> <ul style="list-style-type: none"> <li>• Inefficient use of committee</li> </ul>	<p><b>1<sup>st</sup> Level Appeals:</b></p> <p style="text-align: center;">Same</p> <p><b>2<sup>nd</sup> Level Appeals:</b> No formal 2<sup>nd</sup> level appeals process exists.</p> <p><b>Benefits:</b>  <b>1<sup>st</sup> Level Appeals</b></p> <ul style="list-style-type: none"> <li>• Same</li> <li>• Same</li> </ul> <p><b>2<sup>nd</sup> Level Appeals</b></p> <ul style="list-style-type: none"> <li>• <b>Process is consistent with T&amp;P Regulations.</b></li> </ul> <p><b>Drawbacks:</b>  <b>2<sup>nd</sup> Level Appeals</b></p> <ul style="list-style-type: none"> <li>• <b>Process to hear 2<sup>nd</sup> Level Appeals not currently in place.</b></li> </ul>

### PROPOSED CHANGE FROM CURRENT PROCESS

#### Student Appeals

- None

#### Faculty/Staff Appeals

- 1<sup>st</sup> level – none
- 2<sup>nd</sup> level – adjudication by Legal Affairs' representative rather than committee.

#### Visitor Appeals

- 1<sup>st</sup> level – none
- 2<sup>nd</sup> level – establish process for Legal Affairs to adjudicate appeals

Chapter 3335-21  
The Ohio State University  
Traffic Transportation and Parking Regulations Rules

3335-21-01 General Provisions.

- (A) Title; references. These rules shall be known and may be cited as the Ohio state university traffic transportation and parking regulations rules, or just the “university traffic-regulations transportation rules”. Reference References throughout these rules to “these regulations rules” shall be deemed to mean and include all of the provisions of the these Ohio state university traffic transportation and parking regulations rules.
- (B) Authority; repeal of previous rules. These rules, governing traffic and parking upon the streets and roadways, property and grounds of the university, are enacted pursuant to authority vested in the board of trustees by Chapters 3335 and 3345 of the Revised Code. All previous rules and regulations of the board pertaining to traffic and parking are hereby repealed.
- (C) Application of regulations; collection of assessments; incorporation of state law. These rules constitute a dual system of enforcement of traffic laws and rules and regulations. They are enforceable by contract against faculty, students, employees and agents of the university, as well as visitors to the university. Such assessments ~~which are made under this rule~~ these rules are enforceable by civil action against a violator in any court of competent jurisdiction. Incorporated by reference into these rules are all state laws, when applicable, which are enforceable against any person, including the above specified persons, in any court of competent jurisdiction, pursuant to; the authority conferred upon the board of trustees by Chapters 3335 and 3345 of the Revised Code.
- (D) Certification and publication of rules. The secretary of the board of trustees shall certify the passage of these rules and cause the same to be published for public distribution in a manner reasonably designed to come to the attention of, and be made available to; all faculty, staff, students, and ~~visitors, and students.~~
- (E) Effective date. These rules shall take effect from and after the date of their approval by the board of trustees.
- (F) Separability. If any part of these rules is, for any reason, held to be invalid, such decision shall not affect the validity of the remaining parts of these rules.

3335-21-02 ~~Definition of words and phrases~~ Definitions.

As used in these rules, the following words and phrases shall, for the purpose of these rules, have the meanings respectively ascribed to them in this chapter.

- (A) and (B) unchanged.
- (C) “Assessment” means the sum exacted of faculty, employees, students, visitors and agents for violation of any of the provisions of these rules, which sum constitutes the liquidated damages for violation of the contract existing by and between the university and its faculty, employees, students, visitors and agents. Assessments are established by ~~the division of traffic transportation~~ and parking services, approved by the senior vice president for business and finance of the university and adopted by the board of trustees.
- (D) “Authorized emergency vehicle” or “emergency vehicle” means emergency vehicles of the university, municipal, township, or county departments or public utility corporations when identified as such as required by law, the Ohio director of highway public safety, or local authorities, and motor vehicles when commandeered by a police officer as set forth in division (D) of section 4511.01 of the Revised Code.

- (E) "Bicycle"; means every device, other than a tricycle designed solely for use as a play vehicle by a child, propelled solely by human power, upon which any person may ride, having either two tandem wheels or one wheel in the front and two wheels in the rear, any of which is more than fourteen inches in diameter as set forth in division (G) of section 4511.01 of the Revised Code.
- (F) Unchanged.
- (G) "Bus" means every motor vehicle designed for carrying more than nine passengers and used for the transportation of persons, other than a ride sharing arrangement, and every other motor vehicle, automobile for hire or funeral car, other than a taxicab or motor vehicle used in a ride sharing arrangement, designed and used for the transportation of persons for compensation as set forth in division (L) of section 4511.01 of the Revised Code.
- (H) and (I) unchanged.
- (J) "Crosswalk" means:
- (1) That part of a roadway at intersections ordinarily included within the real or projected prolongation of property lines and curb lines and/or, in the absence of curbs, the edges of the traversable roadway;
  - (2) Unchanged.
  - (3) Notwithstanding paragraphs (J)(1) and (J)(2) of this rule, there shall not be a crosswalk where authorized local authorities have placed signs ~~have been placed~~ indicating no crossing as set forth in division (LL) of section 4511.01 of the Revised Code.
- (K) "Curb loading zone" means a space adjacent to a curb, which ~~space~~ is reserved for the exclusive use of vehicles during loading or unloading.
- (L) ~~"Division of traffic~~ Department of transportation and parking services" means the ~~division of traffic transportation and parking services department~~ of the university.
- (M) "Director" means the director of transportation and parking services.
- ~~(M)~~(N) "Driver" means any person who drives or is in actual physical control of a vehicle as set forth in division (Y) of section 4511.01 of the Revised Code.
- ~~(N)~~(O) "Fee" means a sum extracted of faculty, ~~employees~~ staff, students, ~~visitors~~ visitors and agents for ~~decals, permits, Keycards~~ keycards, parking meters, ~~and pay parking facilities, parking fines or services.~~ Fees are established by ~~the division of traffic transportation and parking services,~~ approved by the senior vice president for business and finance of the university and adopted by the board of trustees.
- ~~(O)~~(P) "Grounds" means all lands belonging to the university or over which the university may have control.
- ~~(P)~~(Q) "Hospital safety and campus security officer" means an employee of the ~~division~~ department of hospital safety and security or campus security who, when authorized by the ~~manager~~ director of ~~the division of traffic transportation and parking services or public safety,~~ may perform one or more of the following duties:
- (1) Unchanged.
  - (2) Investigate traffic accidents;
  - ~~(3)~~(2) Enforce all provisions of these rules pertaining to parking; or



~~(4)~~(3) Enforce rules for bicycles.

~~(Q)~~(R) "Intersection" means:

(1) The "Intersection" means the area embraced within the prolongation or connection of the lateral curb lines or, if none, then the lateral boundary lines of the roadways of two highways which join one another at, or approximately at, right angles, or the area within which vehicles traveling upon different highways joining at any other angle may come in conflict.

(2) Unchanged.

(3) The junction of an alley with a street or highway, or with another alley, shall not constitute an intersection as set forth in division (KK) of section 4511.01 of the Revised Code.

~~(R)~~(S) "Laned street or roadway" means a ~~street~~ highway or roadway which is divided into two or more clearly marked lanes for vehicular traffic as set forth in division (GG) of section 4511.01 of the Revised Code.

~~(S)~~(T) Unchanged.

~~(T)~~(U) "Loading zone" means a space or spaces adjacent to a building, which ~~space or spaces~~ are designated for the exclusive use of vehicles during loading or unloading.

(U) "Manager" means ~~the manager of the division of traffic and parking.~~

(V) "Motor vehicle" means every vehicle propelled or drawn by power other than muscular power, or power collected from overhead electric trolley wires, except motorized bicycles, road rollers, traction engines, power shovels, power cranes and/or other equipment used in construction work and not designed for or employed in the general highway transportation, hole-digging machinery, ditch-digging machinery, well-drilling machinery, farm machinery, trailers used to transport agricultural produce or agricultural production materials between a local place of storage or supply and the farm when drawn or towed on a public street or highway at a speed of twenty-five miles per hour or less, threshing machinery, hay-baling machinery, and agricultural tractors and machinery used in the production of horticultural, floricultural, agricultural and vegetable products and trailers designed exclusively to transport a boat between a place of storage and a marina, or in and around a marina, when drawn or towed on a street or highway for a distance of no more than ten miles at a speed of twenty-five miles per hour or less as set forth in division (B) of section 4511.01 of the Revised Code.

(W) "Motorcycle" means every motor vehicle, other than a tractor, having a saddle for the use of the operator and designed to travel on not more than three wheels in contact with the ground, including, but not limited to, motor vehicles known as "motor-driven cycle," "motor scooter" or "motorcycle" without regard to weight or brake horsepower as set forth in division (C) of section 4511.01 of the Revised Code

(X) "Motorized bicycle" means a any vehicle having either two tandem wheels or one wheel in the front and two wheels in the rear, that is capable of being pedaled and is equipped with a helper motor of not more than fifty cubic centimeters piston displacement ~~which~~ that produces no more than one brake horsepower and is capable of propelling the vehicle at a speed of no greater than twenty miles per hour on a level surface as set forth in division (H) of section 4511.01 of the Revised Code.

(Y) Unchanged.

(Z) "Official time standard" means Eastern Standard Time or Eastern Daylight Savings Time, whichever is in effect at the time and in the general area in question ~~in the general area.~~

(AA) and (BB) unchanged.

(CC) "Park" and "parking" mean the standing of a vehicle, whether occupied or not, ~~other than temporarily for the purpose of and~~ except while actually engaged in loading or unloading merchandise or passengers.

(DD) "Parking area" means any portion of the land and property of the university which is designated for the parking of vehicles. The term includes parking lots and parking ~~ramps~~ garages.

(EE) "Parking zone" means any portion of university streets or roadways, parking areas, parking lots or parking ~~ramps~~ garages on which the parking of vehicles may be permitted or regulated by the University.

(FF) Unchanged.

(GG) "Pedestrian" means any natural person afoot as set forth in division (X) of section 4511.01 of the Revised Code.

(HH) "Person" means a natural person, firm, copartnership, association, or corporation as set forth in division (W) of section 4511.01 of the Revised Code.

(II) "Public safety vehicle" means any of the following:

(1) Ambulances, including private ambulance companies under contract to the university or to a municipal corporation, township or county, and private ambulances and non-transport vehicles bearing license plates issued under section 4503.49 of the Revised Code;

(2) Motor vehicles used by public law enforcement officers, traffic ~~and parking control~~ officers, hospital ~~safety~~ and campus security officers, or other persons sworn to enforce the criminal and traffic laws of the state;

(3) Any motor vehicle when properly identified as required by the Ohio director of highway public safety, when used in response to fire emergency calls or to provide emergency medical service to ill or injured persons, and when operated by a duly qualified person who is a member of a volunteer rescue service or a volunteer fire department; and who is on duty pursuant to the rules or directives of that service. The state fire marshal shall be designated by the Ohio director of ~~highway~~ public safety as the certifying agency for all public safety vehicles described in this paragraph.

(4) Vehicles used by fire departments, including motor vehicles when ~~not~~ used by volunteer firemen firefighters responding to emergency calls in the fire department service when identified as required by the Ohio director of ~~highway~~ public safety.

(5) Any vehicle used to transport or provide emergency medical service to an ill or injured person, when certified as a public safety vehicle, shall be considered a public safety vehicle when transporting an ill or injured person to a hospital regardless of whether such vehicle has already passed a hospital.

(5) Vehicles used by the commercial motor vehicle safety enforcement unit for the enforcement of orders and rules of the public utilities commission as specified in section 5503.34 of the Revised Code and as set forth in division (E) of section 4511.01 of the Revised Code.

(6) Any non-motorized vehicle used for transportation and parking services.

(7) Any motorized or non-motorized vehicle used by the university's public safety department.

(JJ) Unchanged.

- (KK) "Restricted zone" means that any portion of the Columbus campus of the university where the entry of all motor vehicles is controlled.
- (LL) "Right of way" means the right of a vehicle or pedestrian to proceed uninterruptedly in a lawful manner in the direction in which it or ~~he~~ the individual is moving in preference to another vehicle or pedestrian approaching from a different direction into its or his the individual's path as set forth in division (UU) of section 4511.01 of the Revised Code.
- (MM) through (NN) unchanged.
- (OO) "Rules" means the ~~traffic~~ transportation and parking rules of the Ohio state university.
- (PP) "Safety zone" means the area or space officially set apart within a roadway for the exclusive use of pedestrians and protected or marked or indicated by adequate signs as to be plainly visible at all times as set forth in division (MM) of section 4511.01 of the Revised Code.
- (QQ) "Sidewalk" means ~~the paved walk for pedestrians at the side that portion of a street or between the curb lines or the lateral lines of a roadway and the adjacent property lines intended for the use of pedestrians as set forth in division (FF) of section 4511.01 of the Revised Code.~~
- (RR) through (UU) unchanged.
- (VV) "Street" or "highway" means the entire width between the boundary lines of every way open to the use of the public as a thoroughfare for purposes of vehicular travel as set forth in division (BB) of section 4511.01 of the Revised Code.
- (WW) "Student traffic ~~controller~~ officer" means a student who has been hired by ~~the manager of the division of traffic transportation and parking services or the chief of~~ university police to assist with traffic control upon any university property or roadway.
- (XX) Unchanged.
- (YY) "Traffic" means pedestrians, ridden or herded animals, vehicles and other devices, either singly or together, while using any roadway for purposes of travel as set forth in division (TT) of section 4511.01 of the Revised Code.
- (ZZ) "Traffic and parking control officer" means an employee of ~~the division of traffic transportation and parking services~~ authorized by the ~~manager~~ director of ~~the division transportation and parking services~~ to perform one or more of the following duties:
- (1) Direct, regulate or supervise traffic;
  - (2) Investigate traffic accidents;
  - (3) Enforce all provisions of these ~~regulations~~ rules pertaining to parking; or
  - (4) Enforce ~~regulations~~ rules for bicycles, skateboards and roller blades.
- (AAA) "Traffic control device" means all flaggers, a sign signs, signal signals, marking or device markings and devices placed or erected by authority of a public body or official having jurisdiction for the purpose of ~~regulations~~ regulating, warning or guiding traffic; including signs denoting the names of streets; ~~erected by the authority of the Division of Traffic and Parking and highways as set forth in division (QQ) of section 4511.01 of the Revised Code.~~
- (BBB) "Traffic control signal" means any device, whether manually, electrically or mechanically operated, by which traffic is alternately directed to stop, to proceed, to change direction or not to change direction as set forth in division (RR) of section 4511.01 of the Revised Code.

(CCC) through (EEE) unchanged.

(FFF) "Vehicle" means every device, including a motorized bicycle, in, upon, or by which any person or property may be transported or drawn upon a street or roadway, except devices motorized wheelchairs, other than bicycles moved by human power as set forth in division (A) of section 4511.01 of the Revised Code.

(GGG) Unchanged.

(HHH) "Visitor" means any person who is not either a faculty member, a staff member, an employee, or a student, a contractor, or a vendor of the university.

3335-21-03 Traffic Transportation and parking administration services.

(A) Establishment. There is hereby established within the ~~Department of University Public Safety a Division of Traffic~~ office of business and finance the department of transportation and parking services.

(B) General functions. ~~The division of traffic~~ Transportation and parking services shall coordinate ~~these~~ these rules, develop ways and means to improve traffic conditions in conjunction with the department of public safety and carry out the specific functions set forth in these rules. Such specific functions include, but are not limited to, the following:

(1) Maintenance of a current journal of all official traffic control devices erected on university streets, roadways, grounds and properties, indicating the location, and the date of erection ~~and the regulation imposed;~~

(2) Unchanged.

(3) Regulation of traffic by means of enforcement personnel of the ~~division~~ department and traffic control devices or, when necessary, with the assistance of law enforcement officers of the university or other agencies, and hospital safety and campus security officers, on streets, roadways, land and property of the university on which traffic may be permitted;

(4) Regulation or prohibition of processions on the parts of streets, roadways, land and property of the university on upon which traffic may be permitted;

(5) and (6) unchanged.

(7) Regulation of the stopping, standing and parking of vehicles on streets, roadways, land and property of the university on which traffic may or may not be permitted.

(C) Installation of traffic devices. It shall be the general function of the ~~division~~ department to determine the installation and proper timing and maintenance of traffic control devices, to conduct engineering analyses of traffic accidents and to devise remedial measures for the same, to conduct engineering investigations of traffic conditions, to plan the operation of traffic on the streets, roadways and lands of the university and to cooperate with other university officials in the development of ways and means to improve traffic conditions.

3335-21-04 Administration of violations.

~~The division of traffic~~ Transportation and parking services shall be responsible for the administrative processing of all traffic tickets or notices of violations.

(A) Records of violations:

(1) All records of violations shall be serially numbered, with date and time.

- (2) ~~The division of traffic~~ Transportation and parking services shall maintain records of all violations of these rules, together with a record of assessments and collections and the final disposition of all such alleged violations. Such records shall be so maintained as to show all types of violations and the total of each. Such records shall ~~accumulate during at lease a four year period and from that time forward, or the issuance of new license plates~~ be maintained in accordance with University archive policies.
- (B) ~~All forms for records of violations and notices of violations shall be serially numbered. For each month and year a written record shall be kept available to the public showing the disposal of all such forms.~~
- (G)(B) Investigation of accidents. Traffic and parking control officers shall investigate traffic accidents, shall request university police assistance, if needed for such accident investigations, and shall assist other university officials in enforcing these rules against violators causing or contributing to such accidents.
- (D)(C) Accident studies. Whenever the accidents at any particular location become numerous, the ~~division of traffic transportation and parking services, in conjunction with the department of public safety,~~ shall conduct studies of such accidents and determine remedial measures.
- (E)(D) Accident reports. ~~The chief of university~~ University police shall maintain all accident reports taken on university property. Such reports shall be maintained and filed in a manner authorized by the chief of police.
- (E) Emergency and experimental rules:
- (1) Transportation and parking services is hereby authorized to make effective the provisions of these rules and to make and enforce experimental rules to cover emergencies or special conditions.
- (2) Transportation and parking services may test traffic control devices under actual conditions of traffic.
- (F) Annual report. The ~~division of traffic and parking~~ department of public safety shall annually prepare a traffic report which shall be filed with the office of business and finance of the university. Such report shall contain information on university traffic matters, as follows:
- (1) and (2) unchanged.
- (3) The plans and recommendations of the ~~division~~ department for future traffic safety activities.
- (G) Emergency and experimental rules.
- (1) ~~The division of traffic and parking is hereby authorized to make effective the provisions of these rules and to make and enforce experimental rules to cover emergencies or special conditions. No such temporary or experimental rule shall remain in effect for more than ninety days.~~
- (2) ~~The division may test traffic control devices under actual conditions of traffic.~~

#### 3335-21-05 Enforcement generally.

- (A) Authority of police security officers and fire officers enforcement personnel.
- (1) Law enforcement officers, hospital safety and campus security officers and traffic and parking control officers shall enforce, to the extent authorized, these rules on university streets, roadways, lands and properties.

- (2) The university police, hospital safety and campus security officers and traffic and parking control officers and student traffic controller are hereby authorized to direct all traffic by voice, hand, or signal in conformity with these rules, provided that in the event of a fire or emergency or to expedite traffic or to safeguard pedestrians, such officers may direct traffic as conditions may require, notwithstanding the provisions of these rules.
- (3) Unchanged.
- (4) Other staff employed by transportation and parking services or public safety may, at times, assist with traffic direction.
- (B) Obedience to enforcement personnel. No person shall willfully fail or refuse to comply with any lawful order or direction of a law enforcement officer, a fire department official, a traffic and parking control officer, a hospital safety and campus security officer or a student traffic controller officer.
- (C) Application of rules to pushcarts and animal riders. Persons propelling pushcarts or riding animals shall obey traffic regulations rules. Every person propelling a pushcart or riding an animal upon a roadway, and every person driving any animal-drawn vehicle, shall be subject to the provisions of these rules that are applicable to the driver of a vehicle, except those provisions which by their nature can have no application.
- (D) Unchanged.
- (E) Assessments for violations. Whoever breaches his or her contract by violating or failing to comply with any of the provisions of these rules is subject to an assessment established by the division of traffic transportation and parking services or university police, approved by the senior vice president for business and finance of the university and adopted by the board of trustees.
- (F) Forms and records of notices of violations violation. The division of traffic Transportation and parking services shall provide computer generated or printed books of "notice of violation" forms for notifying alleged violators to appear at the division offices to answer to charges of violating any of the provisions of these rules individuals of alleged violations and appropriate response to alleged violation options. Such books forms shall include serially numbered sets of notices in a form serial numbers as prescribed by the division department.
- (G) Issue of forms. The division department shall issue such books notice of violation forms to individual members of the division department, hospital safety and campus security officers and university law enforcement officers. The division department shall require and maintain a written receipt for every hand held computer device or book so issued and shall maintain a record of every such book and each set of notices contained therein of forms issued.
- (H) Procedure upon traffic violations. Except when authorized or directed under state statutes to immediately take a person before a magistrate for the violation of any traffic law, a university law enforcement officer who stops a person for a violation of any state statute, other than for the purpose of giving such person a warning notice, and who does not take such person into custody under arrest for a violation of any state statute, may take the name, address and operator's license number of such person, the registered number of the motor vehicle involved, and such other pertinent information that may be necessary, and may issue to such person in writing on a uniform traffic ticket a notice to answer to the charge against such person in a local court of competent jurisdiction at a time not more than five working university days after such alleged violation, which time shall be specified in the notice. The officer, upon issuing such notice, shall allow such person to proceed.
- (I) Issuing notice. Except when authorized by a state statute to immediately take a person before a magistrate for a violation of any traffic law, a law enforcement officer who stops a person for a violation of any of the provisions of these rules, other than for the purpose of giving such person

a warning, shall take the name, address and operator's license number of such person, the registration number of the vehicle, the university registration number, and all other information that may be necessary, and may issue to such person a notice of violation of these rules. The officer, upon issuing such notice, shall then permit such person to proceed.

(J) Disposition and records of traffic citations, warrants and complaints.

- (1) Every law enforcement officer, upon issuing a uniform traffic ticket to ~~all~~ an alleged violator of any provision of a state statute, shall deposit the original and remaining duplicate copies of the notice with his or her immediate superior officer, who shall cause the notice to be delivered to and filed with the local court of competent jurisdiction with the county.
- (2) Upon the filing of such original notice in court, as specified, such notice may be disposed of consistent with the rules of that court.
- (3) The ~~manager~~ director of the ~~division of traffic~~ transportation and parking services shall require the return of each ~~traffic citation~~ notice of violation and all copies thereof which have been spoiled or upon which any entry has been made and which have not been issued to an alleged violator.
- (4) ~~The chief of university~~ University police shall also maintain or cause to be maintained, in connection with every uniform traffic ticket complaint issued by a university ~~police~~ law enforcement officer, a record of the disposition of the charge by the court.
- (5) ~~The chief of university~~ police shall also maintain or cause to be maintained a record of all warrants issued by a court of competent jurisdiction and of such state traffic law violation charges which are delivered to the university police department for service, and of the final disposition of all such warrants.

(K) ~~Enforcement procedures:~~ Notice of parking violation. Whenever any vehicle ~~without a driver~~ is found parked or stopped in violation of any of the provisions of these rules, a ~~traffic and parking control~~ officer, a hospital ~~safety~~ and campus security officer or a law enforcement officer finding such vehicle shall take its registration number and may take any other information displayed on the vehicle which may identify its user, and shall conspicuously ~~affix to~~ place on such vehicle ~~or provide to the violator~~ a notice of violation, on a form provided by ~~the division of traffic transportation~~ and parking services, for the driver to answer within a time and at a place specified in such notice.

(L) Noncompliance with notice of parking violation. If a violator of any of the provisions of these rules does not respond as specified on the notice of violation ~~affixed to~~ placed on a vehicle or ~~given~~ provided to the violator within the specified period of time, ~~the division of traffic transportation~~ and parking services may send to the owner of the motor vehicle to which the notice pertains a letter or a copy of the notice of violation informing such owner of the violation and that the assessment is to be paid. In addition, the ~~division~~ department may take whatever other enforcement action it deems appropriate.

(M) Prima-facie liability for parking violations. Presumption in reference to violation. In any action charging a violation of this rule governing the stopping, standing or parking of a vehicle, ~~it is~~ presumed that the person ~~to whom the decal has been issued has been the operator who has~~ registered such vehicle with the university was the person who parked or placed such vehicle at the point where, and for the time during which, such violation occurred. ~~In case of a the event that the vehicle that no decal has been issued is not registered with the university, the registered owner will be responsible of the vehicle shall be held prima-facie to be the person controlling, parking or otherwise using the vehicle and committing the violation.~~

(N) Unchanged.

3335-21-06 Registration of motor vehicles.

- (A) Parking; registration and permit required. No faculty member, staff member, or student shall at any time park a motor vehicle on any street, roadway, land or property of the university without first registering such motor vehicle with the division of traffic transportation and parking services and obtaining a permit therefrom and displaying such permit on the registered vehicle, unless such vehicle is parked in a pay parking facility or a parking area not controlled by the division department. Visitors may park a motor vehicle at parking meters, in pay facilities or by obtaining a permit and paying the prescribed fee. Contractors and vendors shall follow the same registration procedures as faculty, staff and students ~~unless they are parked in an area designated by the division as a construction site.~~
- (B) Application forms; fees. Registration of motor vehicles, as required in this chapter, shall be made using application for parking permit forms prescribed by ~~the division of traffic transportation and parking services.~~ Such application forms shall be accompanied by fees established by the division department, approved by the senior vice president for business and finance of the university and adopted by the board of trustees.
- (C) Unchanged.
- (D) Permits generally. ~~In general, parking~~ Parking permits shall be issued to applicants in accordance with the ~~particular classification of the applicant, criteria and the fee paid and the~~ criteria for such issuance as established by the ~~division of traffic transportation and parking services.~~ Such permits shall be evidenced by an official registration decal or sticker to be placed upon the motor vehicle so registered in accordance with the rules prescribed by the division. Registration is not considered complete until the valid permit or decal or sticker is permanently affixed appropriately displayed on the vehicle according to instructions on the back of the permit or decal or sticker or as otherwise published by the department.
- (E) Fees. Fees shall be charged for motor vehicle permits and collected from the applicant at the time application is made. Funds derived from such fees shall be deposited in a ~~rotary fund~~ established for such purpose and such funds shall be used for establishment and maintenance of traffic controls, facilities for parking and equipment, and for enforcement and personnel, including, but not limited to, the acquisition of permits or decals or stickers, signs and parking meters; construction and maintenance of parking facilities, traffic control devices and other materials and projects for the control of traffic and parking; and the maintenance, repair and extension of existing facilities; and the provision of campus transportation services to facilitate parking and traffic. Such funds shall also be pledged in support of payment of such bonds as may be issued for the aforesaid purposes and for salaries of traffic control and parking personnel. Such fees for the Columbus campus of the Ohio state university shall be as established by the division department, approved by the senior vice president for business and finance and adopted by the board of trustees.
- (F) Motorcycle parking. Motorcycles with Columbus campus "A", "B" or "C" motorcycle permits shall park only in areas designated as two and three-wheeled motor vehicle areas between the hours of seven ~~five~~ a.m. and four p.m.; Monday through Friday; ~~only "A" motorcycle permits shall be allows to park within the controlled zone during such hours.~~ Motorcycles displaying motorcycle permits shall be allowed to park in four-wheeled motor vehicle areas between the hours of four p.m. and two a.m. Monday through Friday, and on weekends beginning at four p.m. Friday through two a.m. Monday, except that certain areas or zones which may be designated as restricted, limited or reserved and signs shall be posted in accordance with paragraph (E)(5) of rule 3335-21-20 of the Administrative Code. ~~Two and three-wheeled motor vehicles may be registered as four-wheeled vehicles upon payment of the full registration assessment for four-wheeled vehicles upon payment of the full registration assessment for four-wheeled vehicles and may park in the appropriate areas.~~
- (G) Reserved lot area permits. A reserved lot area parking privilege may be granted under the rules and procedures established by the division department.



- (H) Additional motor vehicle registration and permits. Faculty, ~~and staff, and students~~ may register and obtain a permit for a second motor vehicle upon meeting specified criteria and upon payment of a fee established by the ~~division~~ department, approved by the senior vice president for business and finance and adopted by the board of trustees.
- (I) Disability permits. Disability permits, allowing the holders thereof to park in areas other than those for which they already hold permits or in which they are already qualified to park under the rules of the ~~division~~ department, may be issued to students, faculty or staff after proof of disability has been established to the satisfaction of the student health center and the office for disability services and certified by a letter to the ~~division of traffic-transportation~~ and parking services. Parking under authority of a disability permit may include on-street parking after two a.m. All vehicles parked in reserved spaces shall display the license number corresponding to the license number on the sign.
- (1) Special parking locations and privileges for the handicapped shall be provided and designated by the ~~division~~ department. Such locations shall be reasonably close to exits, entrances, elevators and ramps garages.
- (2) Unchanged.
- (J) Parking at short courses, workshops, special events and conference meetings. The ~~division~~ department shall establish rules by which arrangements shall be made to provide parking for visitors who are to attend and take part in short courses, workshops, special events and other conference meetings. ~~Such parking shall be at fees established therefor by such rules. Established fees shall be charged for parking.~~ In general, such rules shall provide that individuals or departments or the conference coordinator, at least ten days prior to the commencement of the event, shall notify the ~~division~~ department of the location of the event and the number of persons involved and shall give ~~such~~ other information as requested. Upon receipt of such information, arrangements shall be made to provide parking areas options for the persons participating, and appropriate permits shall be issued designating the area in which those persons may park their vehicles. Any special permits needed for events not outlined in this paragraph must be approved by the director of university public safety transportation and parking services prior to their issuance.
- (K) Retiree ~~decals~~ permits. Retiree parking permits may be issued to eligible retired faculty members and administrative, professional and classified staff who anticipate the need for occasional parking on campus after their retirement. Eligibility, issuance of decals permits and appropriate fees for this program shall be established by the ~~division~~ department, subject to the approval of the senior vice president for business and finance of the university and approved by the board of trustees.
- (L) ~~Ramp and validation decals. Groups of two or more persons each registering a separate vehicle are eligible for a car pool ramp and validation decal. Each car pool group shall be limited to the selection of one ramp location for parking. Vehicles must display both the car pool ramp decal and the validation decal. Such registration shall be accompanied by fees established by the division of traffic and parking, approved by the vice president for business and finance of the university and adopted by the board of trustees.~~
- (M) ~~Car pool surface lot. Groups of two or more persons each registering a separate vehicle are also eligible for a car pool decal which will enable them to park in any "C" zone surface lot. Such registration shall be accompanied by fees established by the division, approved by the vice president for business and finance of the university and adopted by the board of trustees.~~

~~(N)~~(L) Press permits.

- (1) ~~The division of traffic~~ Transportation and parking services has developed a windshield media identification card press parking permit. The ~~sports information director and the communication services director~~ office of university relations shall distribute these cards permits to off-campus news media personnel only and shall provide ~~traffic transportation and parking services~~ with the name, affiliation and license number(s) of persons to whom such cards permits are issued. This card permit will permit allow parking in any authorized parking space as defined on the back of the permit while the news media representative is on official business only.
- (2) ~~Traffic and parking enforcement personnel shall be instructed not to ticket any vehicle displaying this card, or any other clearly marked media vehicle, parked in an authorized parking space. Faculty, staff or students affiliated with the university must also purchase and display a valid university parking permit.~~
- (3) Citations shall be issued when a vehicle is improperly parked or creating a hazard or the permit is being used improperly.
- (4) ~~Any news media representative who receives a citation while on official business shall send it to either the sports information director or the communication services director. Citations for violations shall be voided only on a case-by-case basis according to regular appeal procedures.~~
- (5) Media representatives who identify themselves as such will be allowed inside the traffic control area by entering at Seventeenth street and Millikin road.
- (6) ~~The sports information director and the communication services director shall purchase visitor permits for infrequent visitors whose arrival is known about in advance.~~
- ~~(7)~~(6) The department of communication services office of university relations shall alert media representatives of these procedures.
- ~~(8)~~(7) These permits shall be issued on an annual basis, ~~effective the first day of classes, autumn quarter~~ or as needed to meet short-term needs.

~~(O)~~(M) Expiration of permits. Permits described in this chapter, when issued, shall expire ~~on the first day of classes, autumn quarter, ensuing after issuance~~ as identified on the permit.

- (1) ~~Permit decals, stickers or cards for the current period, when issued, shall be displayed on the motor vehicle for which they are issued in accordance with the rules of the division of traffic and parking and no registrant shall fail to do so.~~
- (2) ~~If a motor vehicle for which a permit has been issued is transferred, the permit, decal or sticker shall be removed from the vehicle and the remnants presented to the division for issuance of a new decal or sticker for the new vehicle. A fee shall be charged for the replacement decal or sticker. If no such remnants are presented for replacement decals or stickers, the applicant shall sign an affidavit certifying that the previous decals or stickers have been destroyed and shall assume full responsibility for their unauthorized use if found in service. If the applicant neither presents sufficient remnants nor signs the affidavit, the issuance of decals or stickers shall be at the designated rate for original registration~~

~~(P)~~(N) Display of permits; transfer of vehicles. Permit Permits, decals, stickers or cards for the current period, when are issued, to a specific individual or department, and shall be displayed ~~on the~~ in a motor vehicle for which they are issued and used in accordance with the rules of the division of traffic transportation and parking services and no registrant shall fail to do so.

- (1) Permits - Transportation and parking services shall be notified if new license plates are obtained.
- (2) Decals - If a motor vehicle for which a permit has been issued is transferred, or windshield replaced, the permit, decal or sticker shall be removed from the vehicle and the remnants presented to the division department for issuance of a new decal or sticker for the new vehicle. A fee shall be charged if no such remnants are presented for the replacement decals or stickers, the applicant shall sign must show proof that the decal is unobtainable, and an affidavit shall be signed certifying that the previous decals or stickers have been destroyed and shall assume full responsibility for their unauthorized use if found in service. If the applicant neither presents sufficient remnants nor signs the affidavit cannot show proof that the decals are unobtainable, the issuance of decals or stickers shall be at the designated rate established fee for original registration.

~~(Q) Unauthorized use.~~

- ~~(1) Parking in "A" or "B" Spaces. Persons having registered vehicles and displaying "A", "B" or "R" permits or persons having membership in the president's club or being designated an emeritus and having registered vehicles displaying president's club or emeritus decals, respectively, may not allow their registered vehicle to be parked in "A" or "B" parking spaces by any person other than the registrant. The appropriate assessment shall be made for each violation. This rule shall not apply in lots not under the control of the division of traffic and parking or in pay facilities if the full parking fee is paid.~~
- ~~(2) Unauthorized use of second motor vehicle permits. Any person who has registered two motor vehicles may only park one of such registered motor vehicles with a validation decal in any authorized parking area. The second motor vehicle without a validation decal may be parked in a pay facility only and the registrant thereof may pay the appropriate parking fee. Owners or drivers of motor vehicles driven or parked in violation of this rule shall be assessed the appropriate fee and the second motor vehicle registration privilege may be revoked for one calendar year.~~

~~(R) Unauthorized use of key cards.~~

- ~~(1) The key card is not transferable and is to be used only with vehicles registered with the division and displaying the corresponding university parking decal.~~
- ~~(2) The key card is the property of the Ohio state university and may be recalled if not used in accordance with University rules.~~
- ~~(3) A violator of this paragraph shall, for a first offense, receive a citation and be assessed the appropriate fee.~~
- ~~(4) A second violation will result in an assessment and the loss of decal privileges for the remainder of the academic year.~~

(O) Unauthorized use of permit. Parking permits are not transferable to other individuals. Persons having registered vehicles and displaying a permit, may not allow their registered vehicle to be parked on campus by any person other than the registrant. The appropriate assessment shall be made for each violation. This rule shall not apply in lots not under the control of transportation and parking services or in pay facilities if the full parking fee is paid. The permit is the property of the Ohio state university and may be recalled if not used in accordance with university rules.

A violator of this paragraph shall, for a first offense, receive a citation and be assessed the appropriate fee. A second violation will result in an assessment and may result in the loss of parking privileges for the remainder of the academic year.

Unauthorized use of decal/key cards. In some cases, parking decals are issued with a separate keycard. When this occurs, the keycard may only be used in conjunction with the decal.

~~(S)~~(P) Defacing, reproduction of and use of revoked permits. No person shall deface, reproduce or use a parking permit, decal or sticker contrary to these rules and no person shall use a permit, decal or sticker after the same has been revoked pursuant to these rules.

~~(T)~~(Q) Parking of unregistered vehicles. No person who is required to register a motor vehicle and display a parking permit, but who has not so registered, shall park such motor vehicle on any street, roadway, land or property of the university unless parked in a pay facility or at a paid parking meter. Whoever violates this paragraph shall be assessed the appropriate fee, or referred to university authorities for disciplinary action deemed appropriate, or both.

~~(U)~~(R) Reserved parking areas. Certain parking areas, by rule of the ~~division of traffic~~ transportation and parking services, may be reserved for parking by faculty and staff members only at all times or at special times. If such rules are promulgated, they shall be effective upon the placement of signs giving notice of such reservation and limitation on parking areas so selected.

~~(V)~~(S) Parking reciprocity among campuses.

(1) Parking privileges for motor vehicles registered with the university are reciprocal in comparable areas between all regional campuses of the university when and the Columbus campus only if the current Columbus decal permit is displayed.

(2) All vehicles not displaying current Columbus campus ~~decals~~ permits shall use pay parking facilities exclusively.

(3) The university has delegated the authority to administer, regulate and enforce traffic and parking on each of the university's regional campuses to the dean/director of their campuses. Each regional campus has on file in the office of the ~~manager~~ director of traffic transportation and parking services a copy of its ~~regulations~~ rules as approved by the regional campus dean and director. In addition, these rules are approved by the board of trustees of each technical college sharing a university regional campus.

~~(W)~~(T) Visitor parking. All visitors to the campus shall park in pay parking areas designated by the ~~division of traffic~~ transportation and parking services or display a valid visitor parking permit.

3333-21-07 Impounding.

(A) Disabled vehicles obstructing traffic.

(1) University law enforcement officers or officers of the ~~division of traffic~~ transportation and parking services are hereby authorized to remove a vehicle from a street or roadway to the nearest garage or other place of safety when a vehicle upon a street or roadway is so disabled as to constitute an obstruction to traffic and the person in charge of the vehicle is, by reason of injury, incapacitated to such an extent as to be unable to provide for its custody or removal.

(2) When a vehicle, ~~is left unattended upon a street or roadway,~~ has been removed, and the officer knows or is able to ascertain from the registration records in the vehicle the name and address of the owner thereof, ~~such officer~~ transportation and parking services shall immediately give or cause to be given notice ~~in writing~~ to such owner of the ~~fact~~ facts of such the removal, and the reasons therefor, and of the place to which such vehicle has been removed relocated. ~~If any such vehicle is stored in a public garage, a copy of such notice shall be given to the proprietor of such garage.~~

- (3) Whenever such an officer removes a motor vehicle from a street or roadway under this rule and does not know and is not able to ascertain the name of the owner, or for any other reason is unable to give notice to the owner as hereinbefore provided, and if the vehicle is not returned to the owner within a period of thirty days, then ~~the officer~~ transportation and parking services shall immediately cause the vehicle to be turned over to the sheriff's department for disposition in accordance with state law applicable to abandoned vehicles, as set forth in section 4513.60 et seq. of the Revised Code.
- (B) Other reasons for impounding. In addition to other powers of enforcement, ~~the division of traffic transportation and parking services~~ is hereby authorized and directed to impound any vehicle and hold the same in custody, as designated by the manager director, if such vehicle is:
- (1) through (4) unchanged.
- (5) ~~Alongside or opposite a street excavation or obstruction when~~ In any area where such standing or parking would obstruct construction, traffic, or prevent university services from being conducted;
- (6) and (7) unchanged.
- (8) Parked in an area for which "No Parking--Tow-Away Area" or other restrictive signs or traffic control devices are erected;
- (9) Has ~~three~~ fifty dollars or more in unpaid or unsettled notices of violation issued against it;
- ~~(10) A vehicle registered by a student and permitted to park in a zone "C" parking area but is parked in a zone "A" or zone "B" parking area or in a parking meter zone contrary to these rules; or~~
- ~~(11)~~
- (10) An unauthorized vehicle parked in a space or area reserved for physically handicapped persons with disabilities.
- (11) A vehicle found parking on campus where transportation and parking services has documented and verified information that indicates abuse of a permit or placard has occurred.
- (12) A vehicle parked contrary to these rules.
- (C) Vehicle immobilizing. Depending upon the circumstances, transportation and parking services may elect to immobilize a vehicle in addition to or in lieu of impoundment.
- (D) Entering an impounded vehicle. An officer has the right to enter an impounded vehicle if a lost, stolen, altered, reproduced, forged, or revoked permit is in use, or a state issued disability parking placard is displayed which is not assigned to the driver of said vehicle.
- ~~(C)~~(E) Charges and assessments. Any vehicle impounded under authority of this chapter shall be subject to towing and storage charges and all outstanding assessments as promulgated by the division of traffic transportation and parking services and approved by the board of trustees.

#### 3335-21-08 Assessments and disciplinary action.

- (A) Option to pay assessment or appeal. Any person receiving a notice of violation of any of the provisions of these rules for which payment of an assessment may be made to ~~the division of traffic transportation and parking services~~ shall have the option of paying such assessment within the time specified in the notice of violation at the office of the ~~division~~ department or appearing at the office of the ~~division~~ department within the time specified in the notice of

violation and making filing a written appeal ~~on the prescribed form~~ for final disposition of the alleged violation in accordance with the appeals procedure provided for in rule ~~3335-21-09 of the Administrative Code~~ these rules.

- (B) Payment of assessment. The payment of an assessment to the ~~division~~ department shall be deemed an acknowledgement of the breach of contract, and the ~~division~~ department, upon accepting the prescribed assessment, shall issue a receipt to the violator acknowledging payment thereof.
- (C) Failure to pay assessments; revocation of privileges; collection of debt. If a person upon whom a notice of violation is served, or the owner of a vehicle upon which a notice of violation is placed, fails, within ~~five~~ fifteen days after service of such notice, to pay the prescribed assessment or to request an appeal, as provided for in ~~these rules~~ this chapter, or fails to pay the prescribed assessment as affirmed on appeal, ~~the division of traffic transportation and parking services~~ may initiate a procedure to enforce the university's contract with or discipline any student, or to enforce the university's contract with any faculty member, employee or agent of the university, by revoking the ~~driving or parking~~ privileges on campus or by revoking or withholding any of the benefits appertaining to students, employees, faculty or agents by virtue of their relationship with the university. In addition, for any unpaid assessment found to be applicable as liquidated damages to the university, the university may bring suit in any court of competent jurisdiction for the collection of the debt.
- (D) Ultimate disciplinary action. In any event, and in addition to other powers of enforcement, any faculty member, employee, student or agent violating any provision of these rules shall be subject to such disciplinary action by university authorities as may be provided by the "Bylaws of the Board of Trustees," the "Rules of the University Faculty," the "Code of Student Rights and Responsibilities Conduct" or other applicable university rules, as may be deemed appropriate by the disciplinary authorities as provided in such rules. ~~The division of traffic Transportation and parking services~~ is hereby authorized and directed to initiate such disciplinary procedures in cases provided in these rules or in such cases as deemed appropriate under such rules.

#### 3335-21-09 Appeals.

- (A) ~~Composition of the traffic and parking appeals board.~~

~~The traffic and parking appeals board shall consist of five members, as follows: two faculty members, two staff members (administrative and professional and/or classified civil service) and one graduate student, all appointed by the president of the university. All members shall be appointed for a three-year term with the exception of the graduate student member who shall serve for one year. The president shall appoint one of the members of the board to serve as board chairperson. Terms of appointment shall begin in September and appointments shall be staggered so that each September one new member representing the faculty or staff group is appointed.~~

- (B) ~~Procedures of the traffic and parking appeals board.~~

- (1) ~~Quorum.~~ A quorum shall consist of not less than three members of the traffic and parking appeals board.
- (2) ~~Majority Vote.~~ A majority vote of members present shall govern.
- (3) ~~Hearings.~~
  - (a) ~~The board chairperson, acting as a referee, shall review all appeals filed with the board and determine which appeals shall be referred to the full board and which shall be determined administratively. Appellants may reappeal administrative decisions to the full board.~~

- (b) ~~Appellants are not required to personally appear before the board. However, an appellant who desires to personally present his or her appeal may do so after giving written notice to the board chairperson.~~
- (c) ~~Such hearings are informal in nature and shall be conducted fairly and impartially. The formalities of criminal process are not required.~~
- (d) ~~Information recorded on the notice of violation, information furnished by the appellant in support of the appeal on the appeal form, or in person at a hearing, plus any record of previously appealed citations, shall be the basis for decisions on all appeals.~~
- (e) ~~Decisions of the board are final and shall be reported to the appellant by appropriate entry on the appeal form.~~

~~(C)(A)~~ Filing of appeal; forms appeals. Any person upon whom or upon whose motor vehicle a notice of violation (citation) has been served may, within five ~~fifteen~~ days of such service, elect to appeal such citation by filing an appeal on a form prescribed by the division of traffic with transportation and parking services. The appeal form shall contain, among other things, the identification of the violation notice (citation) and any facts or circumstances relevant to the merits of the appeal.

(1) ~~Appeals by faculty, staff and graduate student-employees.~~

~~Appeals filed by members of the university faculty and staff and those graduate students who, by reason of employment status with the university, are eligible for and have purchased "B" staff parking permits, shall be considered by the transportation and parking appeals board. First-level appeals. Appellants filing a first-level appeal are not required to personally appear before the appeals administrator. However, an appellant who desires to personally present his or her appeal may do so.~~

The appeals administrator will:

- (a) Review appeal documents to assess the validity of the citation and/or any extenuating circumstances prohibiting the appellant from complying with the regulations.
- (b) Dismiss or modify the citation under appeal, and notify customer (in writing) of the decision if the violation was improperly cited, improperly written, or mitigating factors existed.
- (c) Uphold the citation under appeal, and notify customer (in writing) of the decision if the violation was properly cited, properly written and no mitigating factors existed.

(2) ~~Appeals by other students:~~

~~Appeals filed by university students, other than those graduate students who, by reason of employment status with the university, are eligible for and have purchased "B" staff parking permits, are heard and decided by the university court. See rule 3335-29-04 of the Administrative Code. Second-level appeals. Appeal of a first-level decision must be made in writing to transportation and parking services. The fine shown on the notice of citation must be paid prior to filing a second-level appeal. Supporting documentation must state, in detail, the grounds wherein the appellant believes the first-level decision was in error.~~

Second-level appeals for students will be adjudicated by the office of student advocacy or the office of legal affairs for faculty, staff and visitors. These offices will review the

supporting documentation and make a determination as to whether the appeal should be upheld, amended or dismissed. Appellants filing a second-level appeal are not required to personally present the appeal but may do so if desired.

~~(3)~~ Appeals by visitors.

~~Appeals filed by persons who are not students or faculty or staff members shall be considered and decided by the director of university public safety or the manager of the division of traffic and parking under procedures adopted by the director.~~

~~(D)(B)~~ Disposition of appeals. Upon review and/or hearing, the traffic and parking appeals board, the university student court, the appeals board chairperson, the director of university public safety or the manager of the division of traffic Consistent with the decision of the office of student advocacy or the office of legal affairs, transportation and parking services, shall dispose of the case by:

- (1) Finding that the violation was committed as charged and determining the penalty to be assessed, whereupon the finding and assessment shall be certified to the ~~division~~ department for enforcement in due course;
- (2) Finding that no violation was committed as charged, in which case the notice of violation shall be withdrawn and the ~~division~~ department shall adjust its records to reflect this disposition; or
- (3) Finding that a violation of a provision of these rules has occurred, but that the penalty would should be waived.

3335-21-10 Obstruction and special uses of public ways.

(A) Placing injurious materials or obstruction in streets and roadways.

- (1) No person shall place or knowingly drop upon any part of a street or roadway, any tacks, bottles, wire, glass, nails or other articles which may damage or injure any person or vehicle traveling along or upon such street or roadway, ~~except a substance.~~ Materials may be placed upon the street or roadway by proper authority for the repair or construction thereof.

(2) and (3) unchanged.

- (4) No person shall place any obstruction in or upon a street or roadway without proper authority as set forth in section 4511.74 of the Revised Code.

(B) Restrictions on motorcycles, motorized bicycles and nonmotorized traffic.

- (1) ~~The division of traffic~~ Transportation and parking services is hereby authorized to determine and designate those heavily traveled streets and roadways upon which the use of motorcycles, motorized bicycles, bicycles, horse-drawn vehicles or other nonmotorized traffic is prohibited. The ~~division~~ department shall erect appropriate signs giving notice thereof.

(2) Unchanged.

(C) Restrictions on commercial vehicles. When signs are erected by the ~~division of traffic~~ transportation and parking services giving notice thereof, no person shall operate a commercial vehicle at any time upon any of the streets, roadways or parts of streets or roadways posted except that such vehicles may be operated thereon for the purpose of delivering or picking up materials or merchandise ~~if they are so operated by entering such street or roadway at the~~



~~intersection nearest the destination of the vehicle and proceeding thereon no farther than the nearest intersection thereafter. Where warranted, signs may be posted indicating limited commercial vehicle access.~~

(D) Recreation streets and roadways.

(1) ~~The division of traffic~~ Transportation and parking services is hereby authorized to declare any street or roadway or part thereof to be a recreation street or roadway and to place appropriate signs or devices in such street or roadway indicating and helping to protect the same.

(2) Unchanged.

3335-21-11 Traffic control devices.

(A) Authority to install. ~~The division of traffic~~ Transportation and parking services shall place and maintain traffic control signs, signals and devices when and as required under these rules to make effective the provisions of these rules. The division department may place and maintain such additional traffic control devices as may be deemed necessary to regulate traffic and parking under these rules or under state law or to guide or warn traffic.

(B) Unchanged.

(C) Obedience to devices. No driver of a vehicle shall fail to obey the instructions of an official traffic control device applicable thereto placed in accordance with the provisions of these rules, unless otherwise directed by a law enforcement officer, traffic and parking control officer, hospital safety and campus security officer, public safety or transportation and parking personnel, or student traffic ~~controller~~ officer, subject to the exceptions granted the driver of an authorized emergency vehicle in these rules.

(D) Signs required for enforcement. No provision of these rules for which signs are required shall be enforced, and no assessment shall be made against an alleged violator if, at the time and place of the alleged violation, an official sign is not in proper position and sufficiently legible to be seen by an ordinarily observant person. Whenever a particular ~~regulation~~ rule does not state that signs are required, such rule shall be effective even though no signs are erected or in place.

(E) Traffic control signal, terms and lights. Whenever traffic is controlled by traffic control signals exhibiting different colored lights, or colored lighted arrows, successively one at a time or in combination, only the colors green, red and yellow shall be used, except for special pedestrian signals carrying a word legend, and such lights shall indicate and apply to drivers of vehicles and to pedestrians as follows:

(1) Green indication.

(a) Unchanged.

(b) Vehicular traffic facing a green arrow signal, shown alone or in combination with another indication, may cautiously enter the intersection only to make the movement indicated by such arrow, or such other movement as is permitted by other indications shown at the same time. Such vehicular traffic shall yield the right of way to pedestrians lawfully ~~within an adjacent crosswalk and to other traffic lawfully using the intersection.~~

(c) Unless otherwise directed by a pedestrian control signal, as provided in this rule pedestrians facing any green signal, ~~or except when the sole green signal is a turn arrow,~~ may proceed across the roadway within any marked or unmarked crosswalk.

- (2) Unchanged.
- (3) Steady red indication.
  - (a) Unchanged.
  - (b) Unless a sign is in place prohibiting a right turn as provided in paragraph (E)(3)(e) of this rule, vehicular traffic facing a steady red signal ~~on a one-way street that intersects another one-way street on which traffic moves to the left~~ may cautiously enter the intersection to make a left right turn ~~into the one-way street~~ after stopping as required by paragraph (E)(3)(a) of this rule; and yielding the right of way to pedestrians lawfully within an adjacent crosswalk and to other traffic lawfully using the intersection.
  - (c) through (e) unchanged.
- (4) Signals not at intersections. In the event an official traffic control signal is erected and maintained at a place other than an intersection, the provisions of this paragraph shall be applicable except as to those provisions which by their nature can have no application. Any stop required shall be made at a sign or marking on the pavement indicating where the stop shall be made, but in the absence of any such sign or marking the stop shall be made at the signal as set forth in section 4511.13 of the Revised Code.
- (F) Pedestrian control signals. Whenever special pedestrian signals exhibiting the words "walk," "don't walk" or "wait" are in place, such signals shall indicate the following instructions:
  - (1) Unchanged.
  - (2) "Don't walk" or "wait": No pedestrian shall start to cross the roadway in the direction of the signal as set forth in section 4511.14 of the Revised Code.
- (G) Flashing traffic signals. Whenever an illuminated flashing red or yellow traffic signal is used in a traffic signal or with a traffic sign it shall require obedience as follows:
  - (1) Unchanged.
  - (2) Flashing yellow caution signal. Operators of vehicles may proceed through the intersection or past such signal only with caution as set forth in section 4511.15 of the Revised Code.
- (H) Unauthorized signs and signals; hiding from view; advertising.
  - (1) Unchanged.
  - (2) Every such prohibited sign, signal, marking or device is a public nuisance, and the ~~division of traffic~~ transportation and parking services is authorized to remove the same or cause it to be removed as set forth in section 4511.16 of the Revised Code.
- (I) Unchanged.
- (J) Crosswalks and safety zones. ~~The division of traffic~~ Transportation and parking services is hereby authorized to:
  - (1) and (2) unchanged.
- (K) Traffic lanes. ~~The division of traffic~~ Transportation and parking services is hereby authorized to mark traffic lanes upon the roadway of any road or driveway where a regular alignment of traffic

is necessary.

(L) Stop and yield intersections.

- (1) Designation of through streets and roadways. Those streets and roadways and parts of streets and roadways designated by ~~the division of traffic transportation~~ services are hereby declared to be through streets and roadways for the purpose of this paragraph when stop or yield signs are erected and maintained by the ~~division~~ department at intersections of such streets and roadways to give preferential right of way to vehicular traffic on the through street and roadway.
- (2) Signs required at through streets and roadways. Whenever any regulations rule designates and describes a through street and roadway, the ~~division~~ department shall place and maintain a stop sign or, on the basis of an engineering or traffic investigation at any intersection, a way yield sign, on each and every street and roadway intersecting such through street and roadway unless traffic at any such intersection is controlled at all times by a traffic control signal, provided, however, that at the intersection of two such streets and roadways or at the intersection of a through street and roadway and a heavy traffic street and roadway not so designated, stop signs shall be erected at the approaches of either or both of such streets and roadways as may be determined by the ~~division~~ department upon the basis of an engineering or traffic study.
- (3) Signs required at other intersections. The ~~division~~ department is hereby authorized to determine and designate intersections where a particular hazard exists upon other than through streets and roadways and to determine:

(a) and (b) unchanged.

(4) Stop sign and yield sign specifications.

- (a) Every stop sign shall bear the word "stop" in letters not less than six inches in height. Every yield sign shall bear the word "yield" in letters not less than seven inches in height. Every stop sign and every yield sign shall, at night, be rendered luminous with an efficient reflecting surface.
- (b) Every stop sign and every yield sign shall be erected as near as practical to the nearest line of the crosswalk on the near side of the intersection or, if there is no crosswalk, then as near as practical to the nearest line of the intersecting street or roadway.

(M) One-way streets, roads and alleys. Whenever ~~the division of traffic transportation~~ services designates a street, roadway or alley as a one-way ~~street, roadway or alley~~, signs giving notice thereof shall be placed and maintained. No such rule shall be effective unless such signs are in place. Signs indicating the direction of lawful traffic movement shall be placed at every intersection where movement of traffic in the opposite direction is prohibited.

(N) Restriction on direction during certain periods. ~~The division of traffic Transportation~~ services is hereby authorized to determine and designate streets and roadways, parts of streets and roadways or specific lanes thereon upon which vehicular traffic shall proceed in one direction during one period and the opposite direction during another period of the day, and shall either position law enforcement officers, hospital and campus security officers, or traffic control officers, or place and maintain appropriate markings, signs, barriers or other devices to give notice thereof. The ~~division~~ department may erect signs temporarily designating lanes to be used by traffic moving in a particular direction, regardless of the centerline of the street and roadway.

(O) Markers, buttons and signs regulating turns. ~~The division of traffic Transportation~~ services is hereby authorized to place markers, buttons or signs within or adjacent to

intersections indicating the course to be traveled by vehicles turning at such intersections. Such course to be traveled as so indicated may conform to or be other than as prescribed by state statute or these rules.

- (P) Additional turning restrictions. ~~The division of traffic~~ Transportation and parking services is hereby authorized to determine those intersections at which drivers of vehicles shall not make a right, left or "U" turn, and shall place proper signs at such intersections. The making of such turns may be prohibited between certain hours of any day and permitted at other hours, in which event the same shall be plainly indicated on the signs or they may be removed when such turns are permitted.
- (Q) Regulation of speed. ~~The division of traffic~~ Transportation and parking services is hereby authorized to regulate the timing of traffic in an orderly and safe manner at speeds slightly at variance from the speeds otherwise applicable within the vicinity or at intersections and shall erect appropriate signs giving notice thereof.
- (R) Signs or markings indicating angle or parallel parking.
  - (1) ~~The division of traffic~~ Transportation and parking services shall determine upon what streets and roadways and parking areas angle or parallel parking shall be permitted and shall mark or sign such streets and roadways and parking areas.
  - (2) Unchanged.
- (S) Bus stops and taxicab stands. ~~The division of traffic~~ Transportation and parking services shall establish bus stops, bus stands, taxicab stands and stands for other passenger common-carrier motor vehicles on streets and roadways in such places ~~and in such number as is of the greatest benefit and convenience~~ that provide adequate accessibility and safety to the public. Every such bus stop, bus stand, taxicab stand or other stand shall be designated by appropriate signs.
- (T) Loading zones. ~~The division of traffic~~ Transportation and parking services is hereby authorized to determine the location of passenger and freight curb loading zones and shall place and maintain appropriate signs indicating the same and stating the hours during which they may be lawfully used.

#### 3335-21-12 Pedestrians.

- (A) Unchanged.
- (B) Right of way in crosswalks; overtaking stopped vehicles.
  - (1) and (2) unchanged.
  - (3) Whenever a vehicle is stopped at a marked crosswalk or at an unmarked crosswalk at an intersection to permit a pedestrian to cross the street or roadway, the driver of any other vehicle approaching from the rear shall not overtake and pass such stopped vehicle as set forth in section 4511.46 of the Revised Code.
- (C) Movement in crosswalks. Pedestrians shall move, wherever practical, upon the right half of crosswalks as set forth in section 4511.49 of the Revised Code.
- (D) Unchanged.
- (E) Right of way of motorists.
  - (1) Unchanged.

- (2) Any pedestrian crossing a street or roadway at a point where a pedestrian tunnel or overhead pedestrian crossing has been provided shall yield the right of way to all traffic upon the street or roadway as set forth in section 4511.48 of the Revised Code.
- (F) Prohibited crossings. Between adjacent intersections at which traffic control signals are in operation, pedestrians shall not cross at any place except in a marked crosswalk as set forth in section 4511.48 of the Revised Code.
- (G) Walking on streets and roadways.
  - (1) Unchanged.
  - (2) Where sidewalks are not available, any pedestrian walking along and upon a street or roadway shall walk only on a shoulder, ~~or if no shoulder is available, shall walk~~ as far as practical from the edge of the street or roadway as set forth in section 4511.50 of the Revised Code.
- (H) and (I) unchanged.
- (J) Right of way of blind ~~person~~ persons.
  - (1) Unchanged.
  - (2) No person, other than a blind person, while on any public highway, street, alley or other public thoroughfare, shall carry a white or metallic cane, with or without a red tip as set forth in section 4511.47 of the Revised Code.
- (K) Unchanged.
- (L) Hanging onto or riding on outside of vehicles. No person shall hang onto, or ride on the outside of, a motor vehicle while it is moving upon a street or roadway, except mechanics or test engineers making repairs or adjustments. No operator shall knowingly permit a person to hang onto, or ride on the outside of, a motor vehicle while it is moving upon a street or roadway, except mechanics or test engineers making repairs or adjustments as set forth in section 4511.51 of the Revised Code.

3335-21-13 ~~Vehicles and operation~~ Operations generally.

- (A) Driving upon right side of street or roadway; exceptions. Upon all streets and roadways of sufficient width, a vehicle shall be driven upon the right half of the street or roadway, except as follows:
  - (1) through (4) unchanged.
  - (5) When otherwise directed by a law enforcement officer, traffic control device, hospital safety and ~~campus~~ security officer, traffic and ~~parking control~~ officer, ~~public safety or transportation and parking personnel~~ or student traffic controller officer as set forth in section 4511.25 of the Revised Code.
- (B) Vehicles traveling in opposite directions. Operators of vehicles proceeding in opposite directions shall pass each other to the right, and upon streets and roadways having width for not more than one line of traffic in each direction, each operator shall give to the other one-half of the main traveled portion of the street or roadway or as nearly one-half as is reasonably possible as set forth in section 4511.26 of the Revised Code.
- (C) Overtaking and passing a vehicle. The following rules govern the overtaking and passing of vehicles proceeding in the same direction:

(1) Unchanged.

(2) Except when overtaking and passing on the right is permitted, the operator of an overtaken vehicle shall give way to the right in favor of the overtaking vehicle at the latter's audible signal, and such operator shall not increase the speed of the vehicle until completely passed by the overtaking vehicle as set forth in section 4511.27 of the Revised Code.

(D) and (E) unchanged.

(F) Driving through safety zones. No vehicle shall at any time be driven through or within a safety zone as set forth in section 4511.60 of the Revised Code.

(G) Overtaking, passing to left of centerline. No vehicle shall be driven to the left of the center of the roadway in overtaking and passing traffic proceeding in the same direction, unless such left side is clearly visible and is free of oncoming traffic for a sufficient distance ahead to permit such overtaking and passing to be completely made, without interfering with the safe operation of any traffic approaching from the opposite direction or any traffic overtaken. In every event the overtaking vehicle must return to an authorized lane of travel as soon as practicable and in the event the passing movement involves the use of a lane authorized for traffic approaching from the opposite direction, before coming within two hundred feet of any approaching vehicle as set forth in section 4511.29 of the Revised Code.

(H) Driving upon left side of street or roadway. No vehicle shall be driven upon the left side of the roadway under the following conditions:

(1) and (2) unchanged.

(3) When approaching within one hundred feet of or traversing any intersection or railroad grade crossing.

This paragraph does not apply to vehicles upon a one-way roadway, upon a roadway where traffic is lawfully directed to be driven to the left side or under the conditions described in paragraph (A) of this rule as set forth in section 4511.30 of the Revised Code.

(I) Driving within traffic lanes. When traffic lanes are marked upon a street or roadway, ~~no all operator operators of a vehicle shall fail or refuse to keep such vehicle remain within the boundaries of any such lane except when lawfully passing another vehicle or preparatory to making a lawful turning movement~~ marked lanes.

(J) Turning at intersections. The driver of a vehicle intending to turn at an intersection shall be governed by the following rules:

(1) and (2) unchanged.

(3) At any intersection where traffic is restricted to one direction on one or more of the roadways, the driver of a vehicle intending to turn left at any such intersection shall approach the intersection in the extreme left-hand lane lawfully available to traffic moving in the direction of travel of such vehicle, and after entering the intersection the left turn shall be made so as to leave the intersection, as nearly as practicable, in the left-hand lane of the roadway being entered lawfully available to the traffic moving in that lane as set forth in section 4511.36 of the Revised Code.

(K) Unchanged.

(L) "U" turns.

(1) No vehicle shall be turned so as to proceed in the opposite direction upon a curve, or upon the approach to or near the crest of a grade, if such vehicle cannot be seen within five hundred feet by the driver of a vehicle approaching from either direction as set forth in section 4511.37 of the Revised Code.

(2) Unchanged.

(M) Signals before changing course, turning or stopping.

(1) through (4) unchanged.

(5) The signal lights required by this rule shall not be flashed ~~on one side only on a disabled vehicle,~~ flashed as a courtesy or "do pass" signal to operators of other vehicles approaching from the rear, nor be flashed on one side only of a parked vehicle except as may be necessary for compliance with this rule as set forth in section 4511.39 of the Revised Code.

(N) Hand and arm signals. All signals ~~required by these rules,~~ when given by hand and arm, shall be given from the left side of the vehicle in the following manner, and such signals shall indicate as follows:

(1) and (2) unchanged.

(3) Stop or decrease speed, hand and arm extended downward as set forth in section 4511.40 of the Revised Code.

(O) Unchanged.

(P) Right of way when turning left. The operator of a vehicle intending to turn to the left within an intersection or into an alley, private road or driveway shall yield the right of way to any vehicle approaching from the opposite direction whenever the approaching vehicle is within the intersection or so close to the intersection, alley, private road or driveway as to constitute an immediate hazard as set forth in section 4511.42 of the Revised Code.

(Q) Obedience to stop signs.

(1) Except when directed to proceed by a law enforcement officer, a traffic ~~and parking control~~ officer, a hospital safety and ~~campus~~ security officer or a student traffic ~~controller officer~~, every driver of a vehicle approaching a stop sign shall stop at a clearly marked stop line, or if none, before entering the crosswalk on the near side of the intersection, or if none, then at the point nearest the intersecting street or roadway where the driver has a view of approaching traffic on the intersecting street or roadway before entering it.

(2) After having stopped, the driver shall yield the right of way to any vehicle in the intersection or approaching on another street or roadway so closely as to constitute an immediate hazard during the time the driver is moving across or within the intersection or junction of streets or roadways as set forth in section 4511.43 of the Revised Code.

(R) Obedience to yield signs.

(1) Unchanged.

(2) After slowing or stopping, the driver shall yield the right of way to any vehicle in the intersection or approaching on another street or roadway so closely as to constitute an immediate hazard during the time the driver is moving across or within the intersection or junction of streets or roadways. Whenever a driver is involved in a collision with a vehicle

in the intersection or junction of streets or roadways, after driving past a yield sign without stopping, the collision shall be prima-facie evidence of the driver's failure to yield the right of way as set forth in section 4511.43 of the Revised Code.

- (S) Emerging from alley, driveway or building. The driver of a vehicle emerging from an alley, building, private road or driveway shall stop the vehicle immediately prior to driving onto a sidewalk or onto the sidewalk area extending across the alley, building entrance, road or driveway, or in the event there is no sidewalk area, shall stop at the point nearest the street to be entered where the driver has a view of approaching traffic thereon as set forth in section 4511.43.1 of the Revised Code.
- (T) Blocking intersections. No driver shall enter an intersection or a marked crosswalk unless there is sufficient space on the other side of the intersection or crosswalk to accommodate the vehicle he or she is operating without obstructing the passage of other vehicles or pedestrians, notwithstanding any traffic control signal indication to proceed as set forth in section 4511.71.2 of the Revised Code.
- (U) Crossing fire hose. No vehicle shall, without the consent of the fire department official in command, be driven over any unprotected hose of a fire department, when such hose is laid down on any street or private driveway to be used at any fire or alarm of fire as set forth in section 4511.73 of the Revised Code.
- (V) Driving upon sidewalks. No person shall drive any vehicle upon a sidewalk or sidewalk area except upon a permanent or duly authorized temporary driveway as set forth in section 4511.71.1 of the Revised Code.
- (W) Limitations on backing. Before backing, operators of vehicles shall give ample warning, and while backing they shall exercise vigilance not to injure person or property on the street or roadway as set forth in section 4511.38 of the Revised Code.
- (X) Starting without safety. No person shall start a vehicle which is stopped, standing or parked until such movement can be made with reasonable safety as set forth in section 4511.38 of the Revised Code.
- (Y) and (Z) unchanged.
- (AA) Driving onto or from controlled-access streets or roadways. No person shall drive a vehicle onto or from a controlled-access street or roadway except at established entrances and ~~excesses~~ exits.
- (BB) Unchanged.
- (CC) Speed; assured clear distance.
  - (1) Speed limits. The speed limit on university streets or roadways shall be twenty-five miles per hour or as posted by official traffic control devices placed by ~~the division of traffic transportation~~ and parking services upon the basis of engineering and traffic investigations.
  - (2) and (3) unchanged.
- (DD) and (EE) unchanged.



3335-21-14 Equipment.

- (A) Unsafe vehicles. No person shall drive or move, or cause or knowingly permit to be driven or moved, on any street or roadway, a vehicle or combination of vehicles which is in such an unsafe condition as to endanger any person or property as set forth in section 4513.02 of the Revised Code.
- (B) Bumpers. No person shall operate upon a street or roadway ~~any a~~ motor vehicle that:
  - (1) Unchanged.
  - (2) Has a suspension system or body so modified that the height of any bumper on the vehicle varies more than three inches from the original manufactured bumper height for the vehicle as set forth in section 4513.02.1 of the Revised Code.
- (C) Bumper specifications. ~~The division of traffic~~ Transportation and parking services shall furnish each facilitate, ~~when asked by law enforcement-officer officers, traffic and parking-officer control officers and hospital-safety and campus security-officer officers~~ with the current manufacturer's bumper specifications.
- (D) Lighted lights required. Every vehicle upon a street or highway during the time from one-half hour after sunset to one-half hour before sunrise, and at any other time when there are unfavorable atmospheric conditions or when there is not sufficient natural light to render discernible persons, vehicles and substantial objects on the street at a distance of one thousand feet ahead, shall display lighted lights and illuminating devices as required by this rule for different classes of vehicles, except that every motorized bicycle shall display at such times lighted lights meeting the rules adopted by the Ohio director of highway public safety under section 4511.521 of the Revised Code. No motor vehicle, during such times, shall be operated upon a street or highway using only parking lights as illumination as set forth in section 4513.03 of the Revised Code.
- (E) Headlights. Every motor vehicle, other than a motorcycle, shall be equipped with at least two headlights with at least one near each side of the front of the motor vehicle as set forth in section 4513.04 of the Revised Code.
- (F) Tail light; illumination of rear license plate.
  - (1) Unchanged.
  - (2) Either a tail light or a separate light shall be so constructed and placed as to illuminate with a white light the rear registration plate, when such registration plate is required, and render it legible from a distance of fifty feet to the rear. Any tail light, together with any separate light for illuminating the rear registration plate, shall be so wired as to be lighted whenever the headlights of auxiliary driving lights are lighted, except where separate  
  
lighting systems are provided for trailers for the purpose of illuminating such registration plate as set forth in section 4513.05 of the Revised Code.
- (G) Rear red reflectors. Every new motor vehicle sold after September 6, 1941, and operated on a street, other than vehicles of the type mentioned in section 4513.07 of the Revised Code or a commercial tractor to which a trailer or semitrailer is attached, shall carry at the rear, either as a part of the tail lights or separately, two red reflectors of such size and characteristics and so maintained so to be visible at night from all distances within three hundred feet to fifty feet from such vehicle as set forth in section 4513.06 of the Revised Code.
- (H) Red light or red flag on extended loads. Whenever the load upon any vehicle extends to the rear four feet or more beyond the bed or body of such vehicle, there shall be displayed at the extreme rear end of the load, at the times specified in paragraph (D) of this rule, a red light or

lantern plainly visible from a distance of at least five hundred feet to the side and rear. The red light or lantern required by this section is in addition to the red rear light required upon every vehicle. At any other time there shall be displayed at the extreme rear end of such load a red flag, or cloth not less than sixteen inches square as set forth in section 4513.09 of the Revised Code.

(I) Number of lights permitted, red and flashing lights.

(1) through (3) unchanged.

(4) Except a person operating a public safety vehicle or a school bus, no person shall operate, move or park upon, or permit to stand within the right of way of any public street or highway any vehicle or equipment which is equipped with and displaying a flashing red or a flashing combination red and white light, or an oscillating or rotating red light, or a combination red and white oscillating or rotating light; and except a law enforcement officer, or other person sworn to enforce the traffic laws of the state or the university, operating a public safety vehicle when on duty, no person shall operate, move or park upon, or permit to stand within the right of way of any street or roadway any vehicle or equipment which is equipped with, or upon which is mounted, and displaying a flashing blue or a flashing combination blue and white light, or an oscillating or rotating blue light, or a combination blue and white oscillating or rotating light. This paragraph shall not prohibit the use of warning lights required by law or the simultaneous flashing of turn signals on disabled vehicles as set forth in section 4513.17 of the Revised Code.

(J) Horn, siren and theft alarm signal.

(1) Unchanged.

(2) No motor vehicle shall be equipped with, nor shall any person use upon a vehicle, any siren, whistle or bell. Any vehicle may be equipped with a theft alarm signal device which shall be so arranged that it cannot be used as an ordinary warning signal. Every emergency or public safety vehicle shall be equipped with a state approved siren, whistle or bell capable of emitting sound audible under normal conditions from a distance of not less than five hundred feet. Such equipment shall not be used except when such vehicle is operated in response to an emergency call or is in the immediate pursuit of an actual or suspected violator of the law, in which case the driver of the emergency or public safety vehicle shall sound such equipment when it is necessary to warn pedestrians and other drivers of the approach thereof as set forth in section 4513.21 of the Revised Code.

(K) Rear-view mirror; clear view to front, both sides and rear. Every motor vehicle and motorcycle shall be equipped with a mirror so located as to reflect to the operator a view of the street to the rear of such vehicle or motorcycle. Operators of vehicles and motorcycles shall have a clear and unobstructed view to the front and to both sides of their vehicles or motorcycles and shall have a clear view to the rear of their vehicles or motorcycles by mirror as set forth in section 4513.23 of the Revised Code.

(L) Sign or poster upon windshield; windshield wiper.

(1) Unchanged.

(2) The windshield on every motor vehicle shall be equipped with a device for cleaning rain, snow or other moisture from the windshield, which device shall be maintained in good working order and so constructed as to be controlled or operated by the operator of the vehicle as set forth in section 4513.24 of the Revised Code.

(M) Muffler; muffler cutout; excessive smoke, gas or noise.

(1) Unchanged.

(2) No person shall own, operate or have in his possession any motor vehicle or motorcycle equipped with a device for producing excessive smoke or gas, or so equipped as to permit oil or any other chemical to flow into or upon the exhaust pipe or muffler of such vehicle, or equipped in any other way to produce or emit smoke or dangerous or annoying gases from any portion of such vehicle, other than the ordinary gases emitted by the exhaust of an internal combustion engine under normal operation as set forth in section 4513.22 of the Revised Code.

3335-21-15 Motor vehicle and motorcycle brakes.

~~The following requirements govern as to brake equipment on vehicles:~~

(A) Motor vehicle and motorcycle brakes. Every motor vehicle, other than a motorcycle, when operated upon a street or highway, shall be equipped with brakes adequate to control the movement of and to stop and hold such motor vehicle, including two separate means of applying the brakes, each of which means shall be effective to apply the brakes to at least two wheels. If these two separate means of applying the brakes are connected in any way, then on such motor vehicles manufactured or assembled after January 1, 1942, they shall be so constructed that failure of any one part of the operating mechanism shall not leave the motor vehicle without brakes on at least two wheels.

(B) Adequate brakes. Every motorcycle, when operated upon a street or highway, shall be equipped with at least one adequate brake, which may be operated by hand or by foot.

(C) Equipped with brakes. Every motorized bicycle shall be equipped with brakes meeting the rules adopted by the Ohio director of highway public safety.

(D) Sustained rate. Every motor vehicle or combination of motor-drawn vehicles shall be capable at all times and under all conditions of loading of being stopped on a dry, smooth, level road free from loose material, upon application of the service or foot brake, within the following specified distances, or shall be capable of being decelerated at a sustained rate corresponding to these distances:

	From a speed of twenty miles per hour	
	Stopping distance in feet	Deceleration in feet per second
Brakes on all wheels	thirty	fourteen
Brakes not on all four wheels	forty	ten seven

(E) Good working order. All brakes shall be maintained in good working order and shall be so adjusted as to operate as equally as practicable with respect to the wheels on opposite sides of the vehicle as set forth in section 4513.20 of the Revised Code.

(F) Snow removal equipment. No person shall operate snow removal equipment on a street or roadway unless the lights thereon comply with and are lighted when and as required by the standards and specifications adopted by the Ohio director of transportation as set forth in section 4513.18 of the Revised Code.

(G) Unchanged.

3335-21-16 Emergency and public safety vehicles.

- (A) Privileges of drivers. The driver of an authorized emergency vehicle or public safety vehicle, when responding to an emergency call, or when in the pursuit of an actual or suspected violator of the law, or when responding to but not upon returning from a fire or other emergency alarm, may exercise the privileges set forth in this rule, but subject to the conditions herein stated. The driver of an authorized emergency vehicle or public safety vehicle may:
- (1) through (3) unchanged.
- (4) ~~Disregard regulations~~ rules governing direction of movement or turning in specified directions.
- (B) Operation of vehicles on approach of authorized emergency or public safety vehicles. The exemptions herein granted to an authorized emergency vehicle or public safety vehicle shall apply only when the driver of any such vehicle, while in motion, sounds an audible signal by bell, siren or exhaust whistle, as may be reasonably necessary, and when the vehicle is equipped with at least one lighted lamp displaying authorized emergency light visible under normal atmospheric conditions from a distance of five hundred feet to the front of such vehicle, except that an authorized emergency vehicle or public safety vehicle operated as a police vehicle need not be equipped with or display an authorized emergency light visible from in front of the vehicle.
- (C) Driver's responsibility. The foregoing provisions shall not relieve the driver of an authorized emergency vehicle or public safety vehicle from the duty to drive with due regard for the safety of all persons using a street or roadway, nor shall such provisions protect the driver from the consequences of his or her reckless disregard for the safety of others.
- (D) ~~Operation of vehicles on approach of authorized~~ Vehicles approaching emergency vehicles or public safety vehicles.
- (1) Upon the immediate approach of an authorized emergency vehicle or public safety vehicle making use of audible and visual signals meeting the requirements of these rules and/or state law, the driver of every other vehicle shall yield the right of way and shall immediately drive to a position parallel to, and as close as possible to, the right edge or curb of the street or roadway, clear of any intersection, and shall stop and remain in such position until the authorized emergency vehicle has passed, except when otherwise directed by a law enforcement officer, hospital ~~safety~~ and campus security officer or ~~traffic transportation~~ and parking officer.
- (2) Paragraph (D)(1) of this rule shall not operate to relieve the driver of an authorized emergency vehicle or public safety vehicle from the duty to drive with due regard for the safety of all persons using the street or roadway.
- (E) Following emergency or public safety vehicles. The driver of a vehicle, other than an emergency vehicle or a public safety vehicle on official business, shall not follow an emergency vehicle or a public safety vehicle, traveling in response to a fire alarm, closer than five hundred feet, or drive into or park such vehicle within the block where the fire apparatus has stopped in answer to a fire alarm, unless directed to do so by a law enforcement officer, ~~traffic and parking control~~ officer, hospital ~~safety~~ and campus security officer or fireman firefighter as set forth in section 4511.72 of the Revised Code.

### 3335-21-17 Motorcycles.

Riding of motorcycles. A person operating a motorcycle shall not ride other than upon the permanent and regular seat attached thereto or carry any other person upon such motorcycle other than on a firmly attached and regular seat thereon, nor shall any person ride upon a motorcycle other than upon such a firmly attached and regular seat as set forth in section 4511.53 of the Revised Code.

### 3335-21-18 Bicycles, motorized bicycles and toy vehicles.

(A) Application of rules to bicycles. The provisions of these rules that are applicable to bicycles shall apply whenever a bicycle is operated upon a street or roadway or upon a path set aside for the exclusive use of bicycles, subject to the exceptions stated in this rule.

(1) Unchanged.

(2) Any person operating a bicycle shall obey the instructions of official traffic control signals, signs and other control devices applicable to vehicles or pedestrians, unless otherwise directed by a law enforcement officer, traffic and parking control officer, hospital safety and campus security officer, public safety or transportation and parking personnel or student traffic ~~controller~~ officer.

(3) Unchanged.

(B) Registration; application form.

(1) A person riding or propelling a bicycle upon university property, grounds, streets or roadways, or parking such bicycle upon university property, ~~may~~ should register such bicycle with ~~the division of transportation~~ and parking services upon application for registration as provided in this rule.

(2) Application of bicycle registration and a decal or sticker shall be made upon a form provided by the ~~division~~ department and shall be made to its ~~manager~~ director or his or her designee.

(C) Issuance of registration.

(1) ~~The division of transportation~~ Transportation and parking services, upon receiving a proper application therefor, is hereby authorized to issue a bicycle registration decal or sticker.

(2) The ~~division~~ department shall not issue a registration decal or sticker for any bicycle when there are reasonable grounds to believe that the applicant is not the owner of or entitled to the possession of such bicycle.

(3) The ~~division~~ department shall keep a record of the number of each registration decal or sticker, the date it is issued, the name and address of the person to whom it is issued, and the number of the frame of the bicycle for which it is issued.

(D) Attachment and removal of decals or stickers.

(1) ~~The division of transportation~~ Transportation and parking services, upon ~~issuing~~ receiving a bicycle registration, shall issue a registration decal or sticker bearing the registration number assigned to the bicycle and the name of the university.

- (2) The registrant shall cause such ~~registration decal or sticker from a bicycle except upon transfer of ownership or if the bicycle is dismantled and no longer operated upon a university street or roadway~~ to be firmly attached to the frame of the bicycle for which it is issued, per instructions printed on the back of the decal or sticker, in such position as to be plainly visible.
- (3) No person shall remove a ~~registration decal or sticker from a bicycle except if the decal or sticker expires,~~ upon transfer of ownership or if the bicycle is dismantled and no longer operated upon a university street or roadway.
- (E) Sale or transfer of registered bicycles. Upon the sale or other transfer of a registered bicycle, the ~~registration registrant shall remove the decal or sticker and shall be surrendered~~ surrender the same to the ~~division of transportation and parking services.~~
- (F) Records of bicycle registration. ~~The division of transportation~~ Transportation and parking services shall maintain bicycle registration records for a period of five years.
- (G) through (I) unchanged.
- (J) Emerging from alley or driveway. The operator of a bicycle emerging from an alley or driveway shall, upon approaching a sidewalk or a sidewalk area extending across such alley or driveway, yield the right of way to all pedestrians approaching on such sidewalk or sidewalk area, and upon entering the street or roadway shall yield the right of way to all vehicles approaching on such street or roadway.
- (K) Carrying articles. No person operating a bicycle shall carry any package, bundle or article which prevents the operator from keeping at least one hand upon the handlebars as set forth in section 4511.53 of the Revised Code.
- (L) Unchanged.
- (M) Riding on sidewalks.
- (1) Unchanged.
- (2) ~~The division of transportation~~ Transportation and parking services is hereby authorized to erect signs on any sidewalk, street or roadway prohibiting the riding of bicycles thereon by any person and when such signs are in place no person shall disobey the same.
- (N) Lights, signal devices, brakes on bicycles.
- (1) Every bicycle when in use shall ~~be equipped with a lamp on the front that at nighttime~~ shall emit a white light visible from a distance of at least five hundred feet to the front and with a red reflector on the rear of a type approved by the Ohio director of public safety that shall be visible from all distances from one hundred feet to six hundred feet to the rear when directly in front of lawful lower beams of headlamps on a motor vehicle and a lamp emitting a red light visible from a distance of five hundred feet to the rear shall be used in addition to the red reflector.
- (2) Unchanged.
- (3) Every bicycle shall be equipped with an adequate brake when used on a street or highway as set forth in section 4511.56 of the Revised Code.
- (O) Unchanged.

- (P) Attaching bicycles, motorcycles to other vehicles. No person riding upon any motorcycle, bicycle, coaster, roller skates, roller blades, skateboards, sled, or toy vehicle shall attach the same or himself or herself to any vehicle upon a roadway.

No operator shall knowingly permit any person riding upon any motorcycle, bicycle, coaster, roller skates, roller blades, skateboards, sled or toy vehicle to attach the same or himself or herself to any vehicle while it is moving upon a roadway. This paragraph does not apply to the towing of a disabled vehicle as set forth in section 4511.54 of the Revised Code.

- (Q) Notices of violation. The operator of a bicycle in violation of any of the provisions of these rules may be issued a notice of violation by ~~the division of~~ transportation and parking services or a law enforcement officer or a hospital ~~safety and~~ campus security officer of the university.

- (R) Impounding of bicycles, skateboards, roller skates, roller blades, coasters or similar devices. Any bicycle, skateboard, roller skate, roller blade, coaster, or similar device used in violation of any of the provisions of these rules may be impounded by and held in the custody of ~~the division of~~ transportation and parking services until there is final disposition of all issued notices of violation. Any impounded bicycle, skateboard, roller skate, roller blade, coaster, or similar device held in custody by the ~~division~~ department for longer than ninety consecutive days may be disposed of through ~~the university surplus property department~~ an approved university process.

- (S) Unchanged. (B/T 12/4/98)

#### 3335-21-19 Parking generally.

- (A) General prohibition. No person shall stop, stand or park a vehicle on the streets, roadways, land or property of the university except in areas and at the times and under the conditions specified by these rules or by signs posted by order of ~~the division of traffic~~ transportation and parking services.

- (B) Unchanged.

- (C) Angle and parallel parking.

- (1) On those streets, roadways or parking areas which have been signed or marked by the ~~division of traffic-transportation~~ and parking services for angle or parallel parking, no person shall park or stand a vehicle other than at the angle or position indicated by such signs or markings.

- (2) and (3) unchanged.

- (D) Lights on parked or stopped vehicles. Except in cases of an emergency, whenever a vehicle is parked or stopped upon a roadway open to traffic or shoulder adjacent thereto, whether attended or unattended during the times mentioned in paragraph (D) of rule 3335-21-14 of the Administrative Code, such vehicle shall be equipped with one or more lights which shall exhibit a white or amber light on the roadway side visible from a distance of five hundred feet to the front of such vehicle, and a red light visible from a distance of five hundred feet to the rear. No lights need be displayed upon any such vehicle when it is stopped or parked where there is sufficient light to reveal any person or substantial object within a distance of five hundred feet upon such street. Any lighted headlights upon a parked vehicle shall be depressed or dimmed as set forth in section 4513.10 of the Revised Code.

- (E) Stopping, standing or parking prohibited in specified places. No person shall stop, stand or park a vehicle, except when necessary to avoid conflict with other traffic or in compliance with state statute or these rules or the directions of a law enforcement officer, traffic control device or employee of ~~the division of traffic-transportation~~ and parking services, in any of the following places:

(1) through (7) unchanged.

(8) Between a safety zone and the adjacent curb or within thirty feet of points on the curb immediately opposite the ends of a safety zone, unless the division indicates a different length by signs or markings entrance to any fire station, within seventy-five feet of the entrance when it is properly posted with signs;

(9) through (15) unchanged.

(16) In any area, zone or parking space to which access, or in which parking, is prohibited by the placement of barricades authorized by the division department; or

(17) Unchanged.

(F) and (I) unchanged.

(J) Parking on narrow streets or roadways.

(1) ~~The division of traffic~~ Transportation and parking services is hereby authorized to erect signs prohibiting parking upon a street or roadway when the width of the street or roadway does not exceed twenty feet, or upon one side of a street or roadway, as indicated by such signs, when the width of the street or roadway does not exceed thirty feet.

(2) Unchanged.

(K) Standing or parking on one-way streets or roadways.

(1) ~~The division of traffic~~ Transportation and parking services is hereby authorized to erect signs upon the left-hand side of a one-way street or roadway to prohibit the standing or parking of vehicles. When such signs are in place, no person shall stand or park a vehicle upon such left-hand side in violation of any such sign.

(2) If a highway roadway includes two or more separate streets or roadways and traffic is restricted to one direction upon any such street or ~~roadway~~, no person shall stand or park a vehicle upon the left-hand side of such one-way street or ~~roadway~~ unless signs are erected to permit such standing or parking. The ~~division~~ department is hereby authorized to determine when standing or parking may be permitted upon the left-hand side of any such one-way street or ~~roadway~~ and to erect signs giving notice thereof.

(L) Stopping, standing or parking in hazardous congested places.

(1) ~~The division of traffic~~ Transportation and parking services is hereby authorized to determine and designate by proper signs places not exceeding one hundred feet in length in which the stopping, standing or parking of vehicles would create an especially hazardous condition or would cause unusual delay to traffic.

(2) Unchanged.

(M) Unchanged.

(N) Loading zones.

(1) Passenger curb loading zones. No person shall stop, stand or park a vehicle for any purpose or period of time, other than for the expeditious loading or unloading of passengers, in any place marked as a passenger curb loading zone during hours when the rules applicable to such zone are in effect, and then only for a period not to exceed three minutes unless otherwise marked.



- (2) Freight Loading Zones. No person shall stop, stand or park a vehicle for any purpose or length of time, other than for the expeditious unloading and delivery or pickup and loading of materials, in any place marked as a freight loading zone during hours when the regulations rules applicable to such zone are in effect, and then only for a period not to exceed thirty minutes the posted time limit.
- (O) Unchanged.
- (P) Delivery permits.
  - (1) Unchanged.
  - (2) All applications for departmental delivery permits must be approved by the appropriate dean or department head before being reviewed by the ~~manager of the division of traffic~~ director of transportation and parking, or designee, and are only valid when displayed along with a valid university parking permit.
  - (3) Delivery permit users shall comply with ~~division~~ department rules. The delivery permit does not relieve the operator from responsibility for violations of these rules.
  - (4) ~~The delivery A permit is not valid within for one-time access to the traffic controlled zone. To obtain access to this area, the user must enter at the information booth at the corner of Seventeenth avenue and Millikin road~~ only can be obtained at the information booths located at control zone entrances.
  - (5) Unchanged.
- (Q) Moving of vehicle. No person shall move a vehicle not lawfully under his or her control into any such prohibited area or away from a curb such distance as is prohibited by these rules.

3335-21-20 Stopping, standing or parking permitted, restricted or prohibited on certain streets, roadways and parking areas.

- (A) Application of rule. The provisions of this rule prohibiting the standing or parking of vehicles shall apply at all times or at those times herein specified or as indicated on official signs, except when it is necessary to stop a vehicle to avoid conflict with other traffic or in compliance with the directions of a traffic and parking control officer, a law enforcement officer or an official traffic control device placed by the ~~division of traffic transportation~~ and parking services.
- (B) Unchanged.
- (C) Parking prohibited. Parking ~~is~~ prohibited at all times on certain streets and roadways. When signs are erected by the ~~division~~ department giving notice thereof, no person shall park a vehicle at any time upon any street or roadway that is signposted .
- (D) Parking limited time. Parking time may be limited on certain streets and roadways. The ~~division~~ department is hereby authorized to establish limited time parking on certain streets and roadways by posting signs giving notice thereof. ~~No person shall park a vehicle between the hours of eight a.m. and four p.m. of any day, except Sundays and legal holidays when classes are not in session, when signs are erected in each block giving notice thereof.~~
- (E) Parking permitted. Parking of vehicles may be permitted by the ~~division~~ department in and on the following areas of the streets, roadways, land and property of the university, as designated by erected signs:

- (1) Parking lots. Parking may be permitted on lands and property assigned to the division department and designated by erected signs.
  - (2) Parking zones categories. The division department may divide allocate the available parking area on the land and property of the university into zones and permit parking by persons therein categories restricting or specifying permit designations as follows:
    - (a) ~~Zone "A".~~ Zone "A" or "WA" parking areas may consist of marked areas along streets and roadways, garages and of certain parking lots and shall be reserved for faculty members, certain staff members and employees and certain students available to individuals displaying a current "A" or "WA" parking permit. Certain zone "A" areas may also be available for visitor use.
    - (b) ~~Zone "B".~~ Zone "B" or "WB" parking areas may consist of marked spaces along streets and roadways, garages and of certain parking lots and shall be reserved for faculty members and staff members and certain students available to individuals displaying a current "B" or "WB" parking permit.
    - (c) ~~Zone "C".~~ Zone "C" or "WC" areas shall be parking areas reserved for students and used at times by faculty and staff may consist of marked spaces along streets and roadways, garages and certain parking lots and shall be available to individuals displaying a current "C" or "WC" parking permit.
    - (d) "R" parking areas may consist of marked spaces along streets and roadways, garages and certain parking lots and shall be available based upon restrictions designated on the sign.
  - (3) Pay-parking facilities. Certain parking areas may be designated as pay-parking facilities, and a schedule of fees for such parking shall be established by the division department. Parking in such areas may be open to all persons or limited by rule of the division department. No person parking in a pay facility shall refuse to pay the prescribed fee.
  - (4) Public event parking. Public parking of motor vehicles while drivers or operators thereof attend public events on the land and property of the university, other than that usually used for parking, may be permitted under such regulations rules and controls and for such fees as designated by the division department.
  - (5) Signs. Whenever the division department provides by rule that any area shall be limited to certain parking, such rule shall be effective when proper signs, giving notice that parking is limited to certain persons or times, have been erected in the area or when law enforcement officers or parking personnel are present and are directing parking and traffic thereto and therefrom.
- (F) Regulated parking times time. Parking shall be permitted in areas designated herein only at the following times and under the following conditions, whether or not university classes are in session:
- (1) From the hours of seven ~~five~~ a.m. to four p.m., Monday through Friday, parking shall be limited to designated permit zones. From four p.m. to two a.m., Monday through Friday, and from four p.m. Friday to two a.m. Monday, "B" or "C" and "WA", "WB" and "WC" permit holders may park in "A" or "B" zones, except that certain areas or zones may be designated as restricted, limited or reserved and signs shall be posted in accordance with paragraph (E)(5) of this rule.

- (2) There shall be Certain areas may be designated as no parking or restricted parking on the streets, roadways, land and property of the university between two a.m. and five a.m. at any time except with a disability permit.
- (3) ~~Students with current decals may be eligible to~~ purchase a "P" proximity permit or "R" remote permit, allowing overnight parking in certain designated parts of zone "C" or "WC" areas. Application and approval shall be made in accordance with rules established by the division department.

(G) Parking meter zones.

- (1) ~~The division of traffic~~ Transportation and parking services is hereby authorized to establish install parking meter zones meters to regulate short-term parking within parking areas or upon those streets and roadways or parts of streets and roadways ~~that are regulated by where it is determined that the installation of parking meters is necessary to aid in the regulation and control of parking vehicles.~~
- (2) ~~The division may establish parking meter zones at other locations within parking areas or upon those streets and roadways or parts of streets and roadways where it is determined, upon the basis of an engineering and traffic investigation that the installation of parking meters is necessary to aid in the regulation and control of parking vehicles.~~
- ~~(3)~~(2) Each parking meter shall bear thereon a legend indicating the days and hours when the requirement to deposit coins therein applies, the value of the coin to be deposited and the period of time during which parking is permitted in at the parking meter zone in which such meter is located.
- ~~(4)~~(3) No person shall park a vehicle in any parking space to which a parking meter has been installed during the restricted and regulated time applicable to the parking meter zone unless a coin or coins of United States currency of the appropriate denomination shall have been deposited therein, or shall have been previously deposited therein for an unexpired interval of time, and said meter has been placed in operation.

(H) Opening doors on traffic side. No person shall open the door of a motor vehicle on the side available to moving traffic unless and until it is reasonably safe to do so and can be done without interfering with the movement of other traffic, nor shall any person leave a door open on the side of a motor vehicle available to moving traffic for a period of time longer than necessary to load or unload passengers as set forth in section 4511.70 of the Revised Code.

(I) Unattended vehicles; duty to lock ignition, remove key, set brake, etc. No person driving or in charge of a motor vehicle shall permit it to stand unattended without first stopping the engine, locking the ignition, removing the key from the ignition, effectively setting the parking brake and, when the motor vehicle is standing upon any grade, turning the front wheels to the curb or side of the highway or roadway.

The requirements of this paragraph relating to the stopping of the engine, locking of the ignition and removing the key from the ignition of a motor vehicle shall not apply to an emergency vehicle or a public safety vehicle as set forth in section 4511.66.1 of the Revised Code.

## AUTHORIZATION FOR CAPITAL PROJECTS

Project	Approved Amount	Funding Source		Requested Action
ATI - Resurface Garrison Circle East	\$0.085 M	State:	\$0.085 M	Enter into design contracts
ATI - Various Concrete Work	\$0.050 M	State:	\$0.050 M	Enter into design contracts
Atwell Hall - Roof Replacement	\$0.375 M	State:	\$0.375 M	Enter into design contracts
Bricker Hall - Roof Replacement	\$0.500 M	State:	\$0.500 M	Enter into design contracts
Campus Buildings - Elevator Hydraulic Cylinder Replacement	\$0.575 M	State:	\$0.575 M	Enter into design contracts
Campus Grounds - Neil Avenue Corridor	\$0.750 M	State:	\$0.750 M	Enter into design contracts
Comprehensive Cancer Center - Chiller Replacement	\$0.400 M	State:	\$0.400 M	Enter into design contracts
Doan Hall - Renovation Suite 236 PET/CT Unit	\$0.373 M	Dept:	\$0.373 M	Enter into design contracts
Kottman Hall 103 Classroom Renovation	\$0.608 M	State:	\$0.608 M	Enter into design contracts
Lima Campus - Campus Drive Resurface	\$0.055 M	State:	\$0.055 M	Enter into design contracts
Lima Campus - Galvin Hall 4th Floor Renovation	\$0.368 M	State:	\$0.368 M	Enter into design contracts
Lima Campus - Overflow Parking Lot Renovation	\$0.293 M	Dept:	\$0.293 M	Enter into design contracts
Parks Hall - Chiller Replacement	\$0.800 M	State:	\$0.800 M	Enter into design contracts
Townshend Hall - Roof Replacement	\$1.000 M	State:	\$1.000 M	Enter into design contracts
Tzagournis Medical Research Facility Room 190	\$0.357 M	Dept:	\$0.357 M	Enter into design contracts
Veterinary Hospital - Roof Replacement Phase II	\$0.650 M	State:	\$0.650 M	Enter into design contracts
Wiseman Hall - Buildout of 3rd Floor Shell Space	\$3.570 M	Dept:	\$3.570 M	Enter into design contracts

## AUTHORIZATION FOR CAPITAL PROJECTS

Page 2

James Cancer Hospital - 3 East and 3 South	\$2.134 M	Dept:	\$2.134 M	Enter into construction contract
Larkins Natatorium Scoreboard	\$0.530 M	Dept:	\$0.530 M	Enter into construction contract
Neil Avenue Garage (a)	\$14.838 M	Dept:	\$14.838 M	Enter into construction contract
OARDC - Piketon Training and Development Center	\$3.090 M	State:	\$0.900 M	
		Federal:	\$2.190 M	Enter into construction contract
Ohio 4-H Center (b)	\$10.000 M	Dept:	\$10.000 M	Enter into construction contract
Total by Source:	\$41.401 M	Dept:	\$32.095 M	
		State:	\$7.116 M	
		Federal:	\$2.190 M	
Total			\$41.401 M	

- (a) Project previously was approved for construction total of \$11,809,364; project cost increase of \$3,029,107 to expand parking capacity is submitted for approval.
- (b) Project previously was approved for construction total of \$9,100,000; project scope increase of \$900,000 is submitted for approval.



ATI - Resurface Garrison Circle East  
315-2003-951

Requesting Agency(s): ATI-ADMINISTRATIVE SUPPORT

Location(s): Various Locations-ATI

Gross Sq. Ft.0 Age:

Description: Seal cracks, polypropylene fabric with seal coat and resurface with 1.5" of asphalt and reline including the east parking lot.

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Marjory Spangler  
(spangler.40@osu.edu)

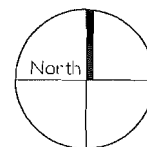
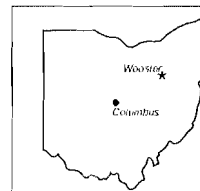
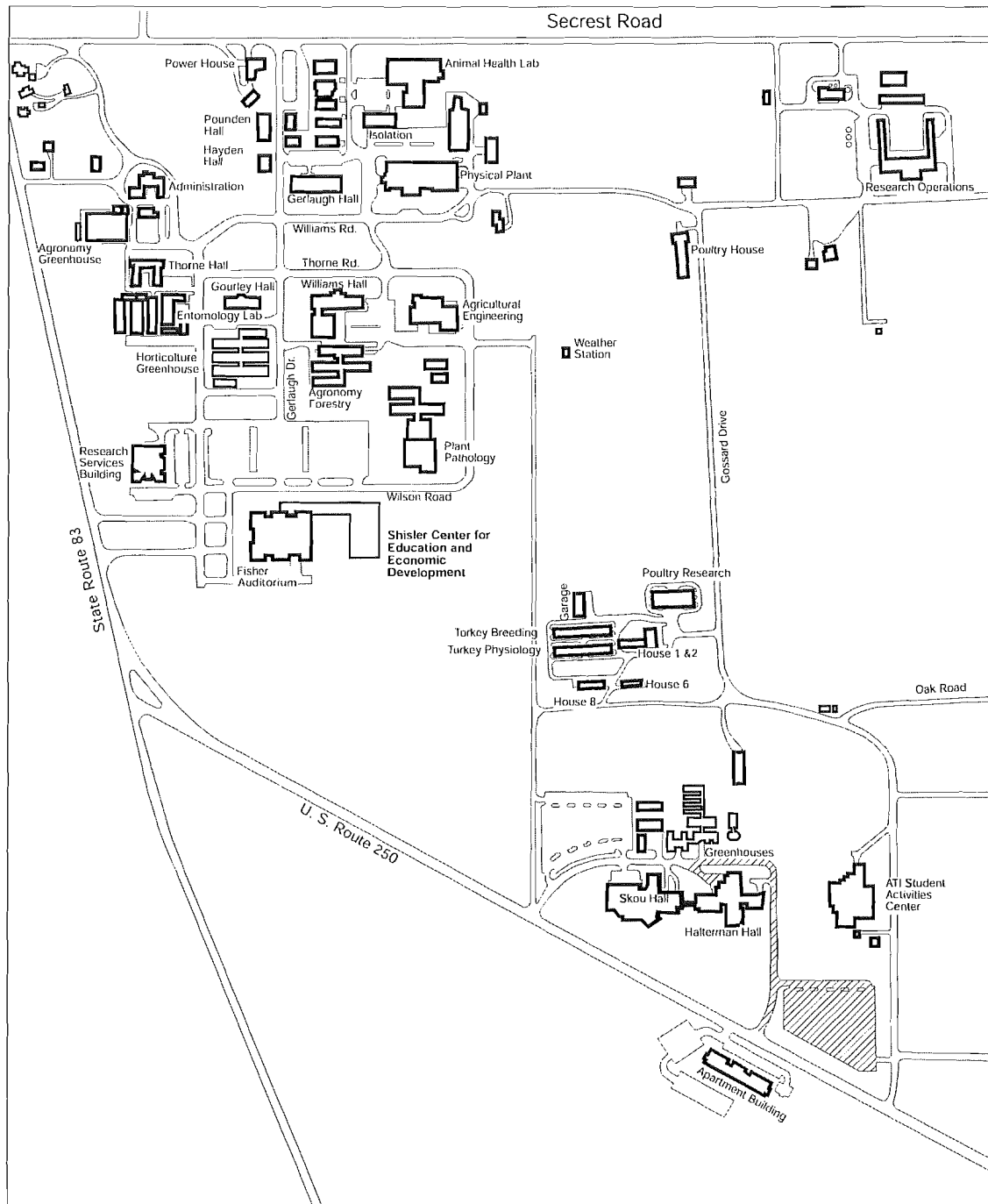
Project Assistant: Is Unassigned

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Regional Basic Renovation	\$85,000.00	\$85,000.00	Total:			
Total:	\$85,000.00	\$85,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/30/2003		
Bidding Approved B/T	09/05/2003		
Design			
Schematic Design Approval	06/30/2003		
Design Dev Document Approval	06/30/2003		
Construction Document Approval	07/28/2003		
Bidding			
Bid Opening	08/28/2003		
Construction			
Award of Contracts	10/28/2003		
Construction Start	11/01/2003		
Completion	12/15/2003		

# ATI - Resurface Garrison Circle East





ATI - Various Concrete Work  
315-2003-954

Requesting Agency(s): ATI-ADMINISTRATIVE SUPPORT

Location(s): SKOU HALL, WILLIAM JOHN

Gross Sq. Ft.72,105 Age: 1978

Location(s): Various Locations-ATI

Gross Sq. Ft.0 Age:

Description: Replace pad at Skou Hall south entry, replace Bee Lab entrance, and replace miscellaneous sidewalks.

**Project Team:**

**Project Information:**

Facility Planner: Is Unassigned

Project Captain: Marjory Spangler  
(spangler.40@osu.edu)

Project Assistant: Is Unassigned

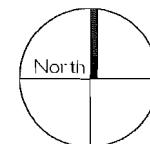
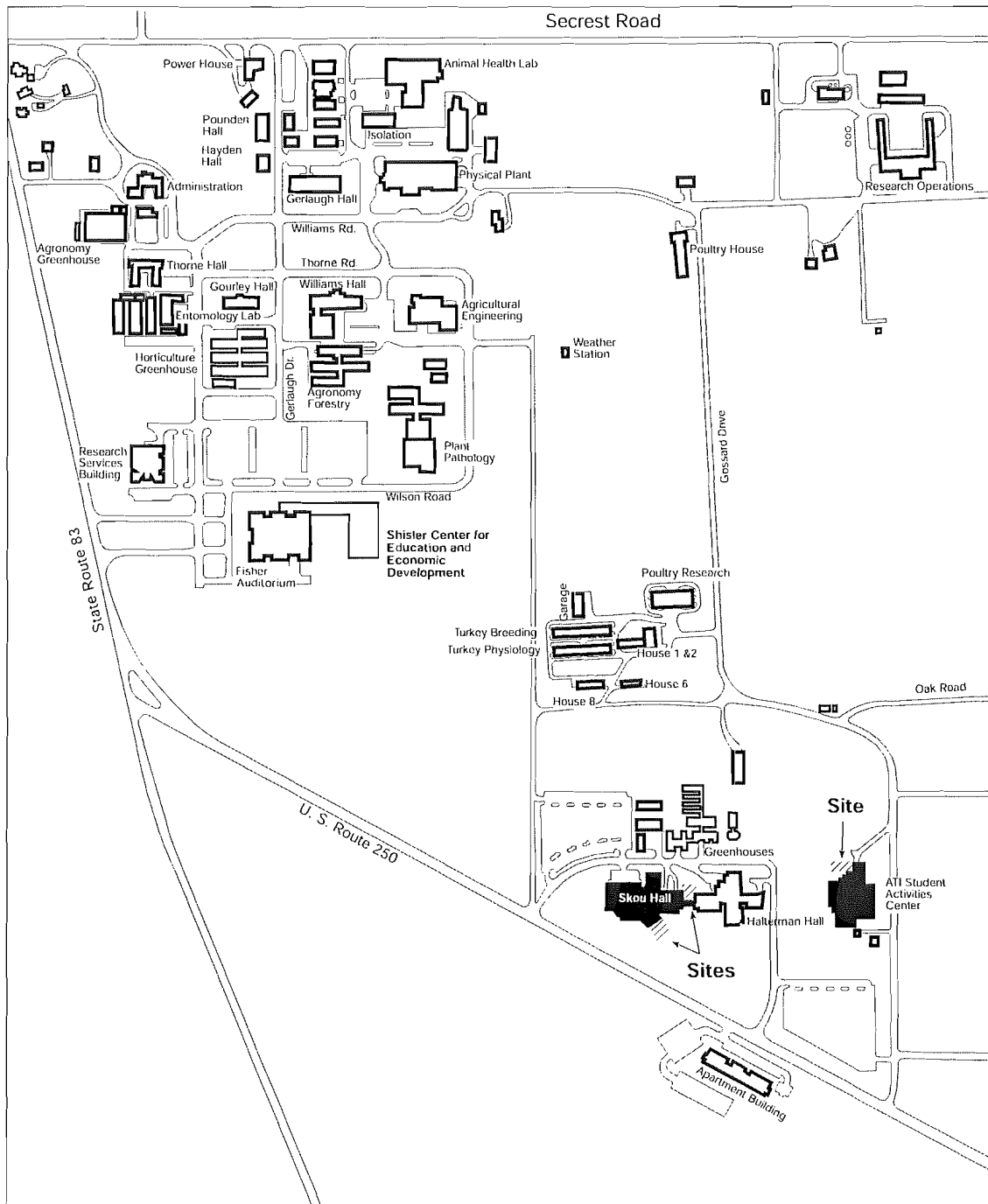
Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB640 Regional Basic	\$50,000.00	\$50,000.00				
Renovations			Total:			
<b>Total:</b>	\$50,000.00	\$50,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/30/2003		
Bidding Approved B/T	09/05/2003		
Design			
Schematic Design Approval	06/30/2003		
Design Dev Document Approval	06/30/2003		
Construction Document Approval	07/28/2003		
Bidding			
Bid Opening	08/28/2003		
Construction			
Award of Contracts	10/28/2003		
Construction Start	11/01/2003		
Completion	12/15/2003		



## ATI - Various Concrete Work





Atwell Hall - Roof Replacement  
315-2003-929

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): ATWELL HALL, ROBERT J (ALLIED MED)

Gross Sq. Ft. 97,641 Age: 1971

Description: Completely remove 24,300 sq ft of coal tar built-up roof system on Atwell Hall. Check lightweight concrete for damage and moisture. Remove and replace damaged fill. Install a vapor barrier over lightweight fill. Install a modified bitumen roof system over 2" of insulation. Replace aluminum counterflashing and reuse aluminum cap at parapets.

**Project Team:**

**Project Information:**

Facility Planner: Is Unassigned

Project Captain: Brett Garrett

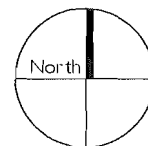
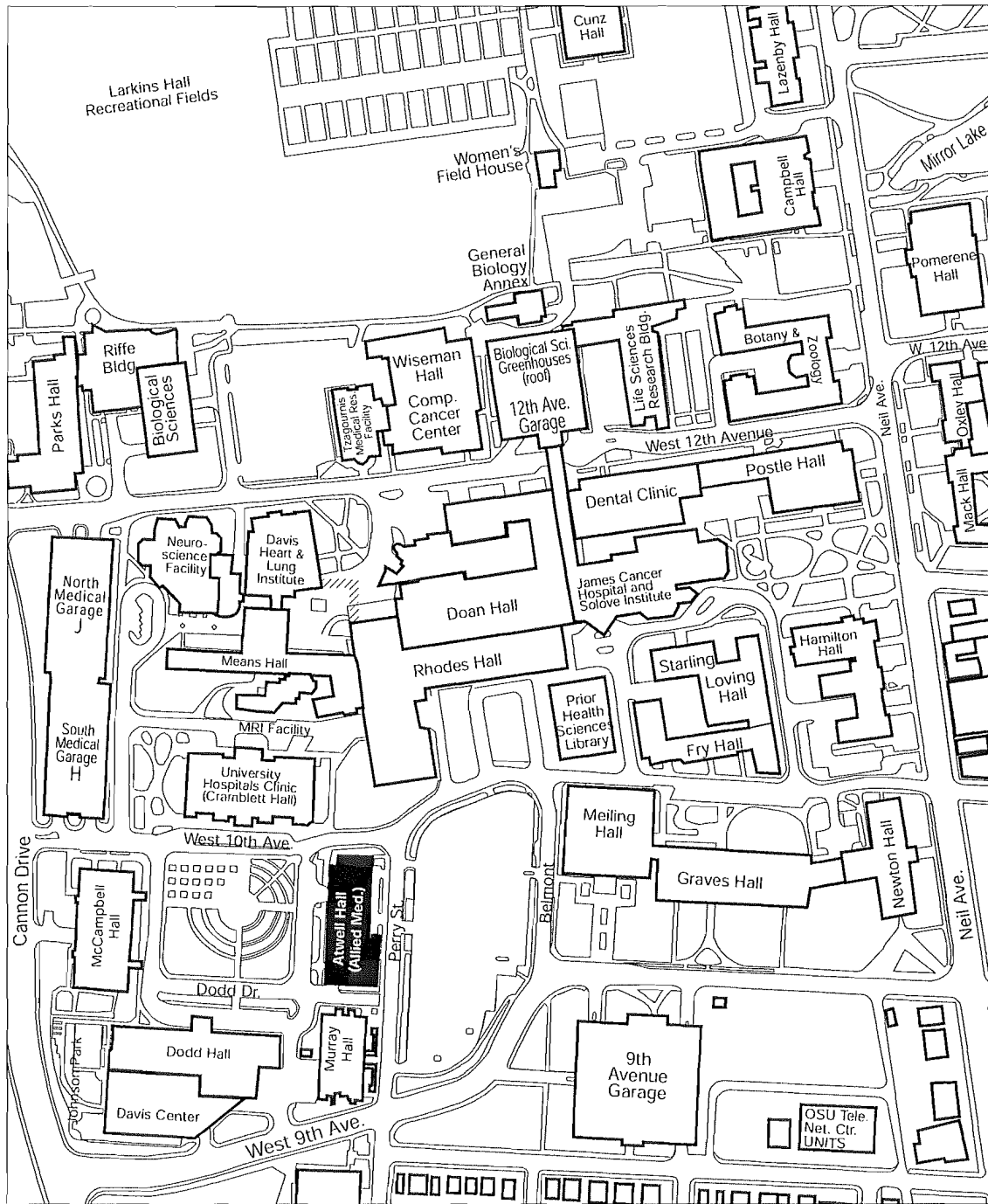
Project Assistant: Is Unassigned

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$375,000.00	\$375,000.00				
Renovation			Total:			
Total:	\$375,000.00	\$375,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Bidding Approved B/T	04/02/2004		
Design			
Design Dev Document Approval	01/18/2004		
Construction Document Approval	02/17/2004		
Bidding			
Bid Opening	04/17/2004		
Construction			
Construction Start	06/16/2004		
Completion	10/14/2004		
Report of Award to B/T	12/03/2004		

# Atwell Hall - Roof Replacement





Bricker Hall - Roof Replacement  
315-2003-931

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): BRICKER HALL, JOHN W

Gross Sq. Ft. 73,914 Age: 1924

Description: A standing seam copper roof was installed on Bricker Hall in 1949 in place of the skylights. The perimeter roofing has a nearly vertical roof surface facing the interior roof sections. These walls are covered with composition roofing that is in poor condition. The gutters surrounding the roof are composed of built-up roofing. Roof replacement project to include the perimeter roof, gutters and composition roofing.

Project Team:

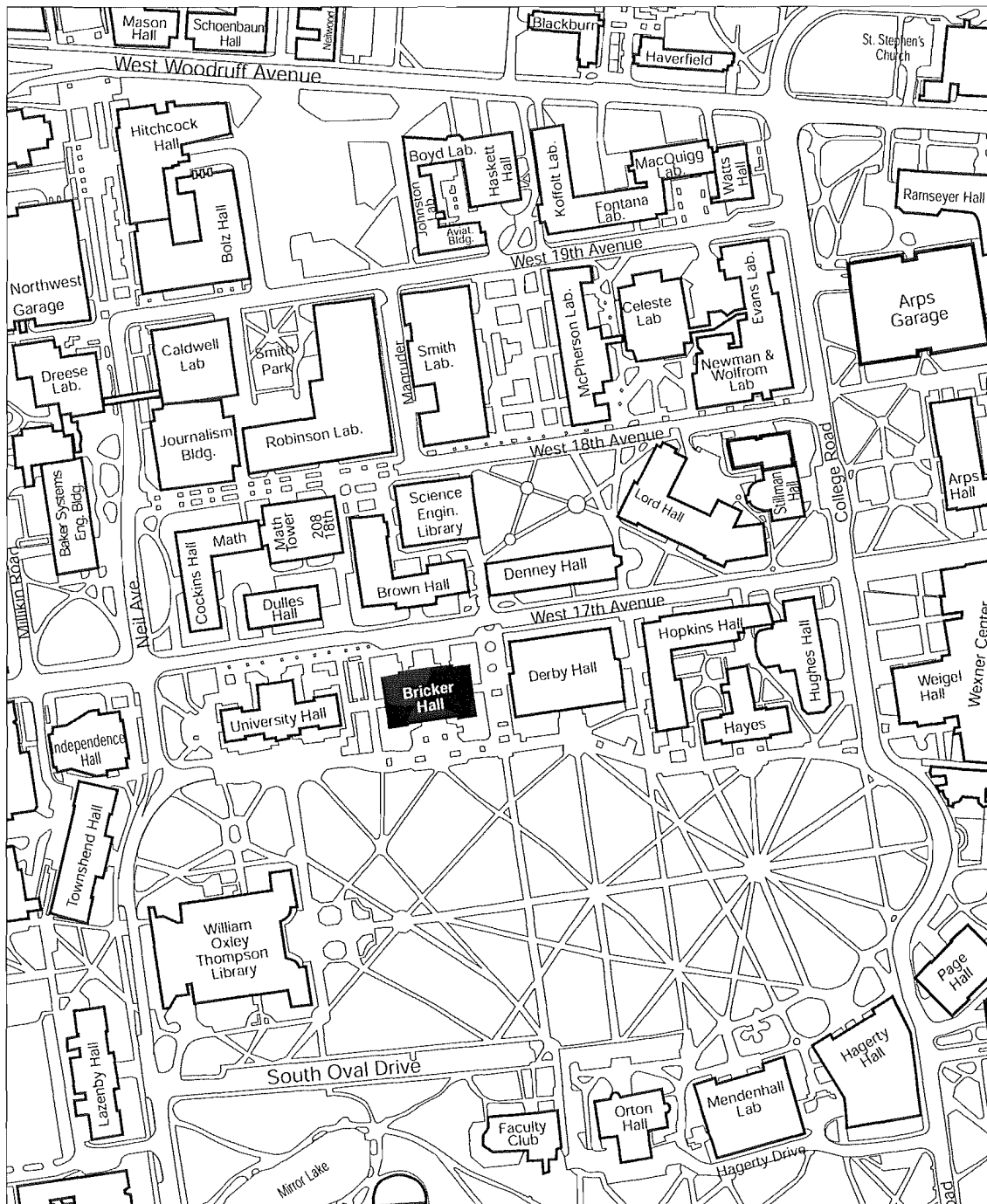
Facility Planner: Is Unassigned  
  
Project Captain: Brett Garrett  
  
Project Assistant: Is Unassigned  
  
Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$500,000.00	\$500,000.00				
Renovation			Total:			
Total:	\$500,000.00	\$500,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Bidding Approved B/T	03/05/2004		
Design			
Design Dev Document Approval	01/18/2004		
Construction Document Approval	02/17/2004		
Bidding			
Bid Opening	04/02/2004		
Construction			
Construction Start	06/01/2004		
Completion	09/29/2004		
Report of Award to B/T	12/03/2004		

## Bricker Hall - Roof Replacement





# Campus Buildings - Elevator Hydraulic Cylinder Replacement

315-2003-910

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Prior to the mid 1970s the hydraulic elevator cylinder had a single bottom design. This design was susceptible to corrosion, electrolysis and failure due to the wearing away of the metal. Hydraulic cylinder failure causes uncontrolled elevator descent. Replace all single shell design with double bulk head cylinder with PVC piping to meet current code.

## Project Team:

## Project Information:

Facility Planner: Is Unassigned

Project Captain: Sam Alabi  
(alabi.1@osu.edu)

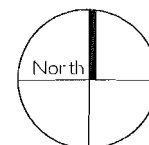
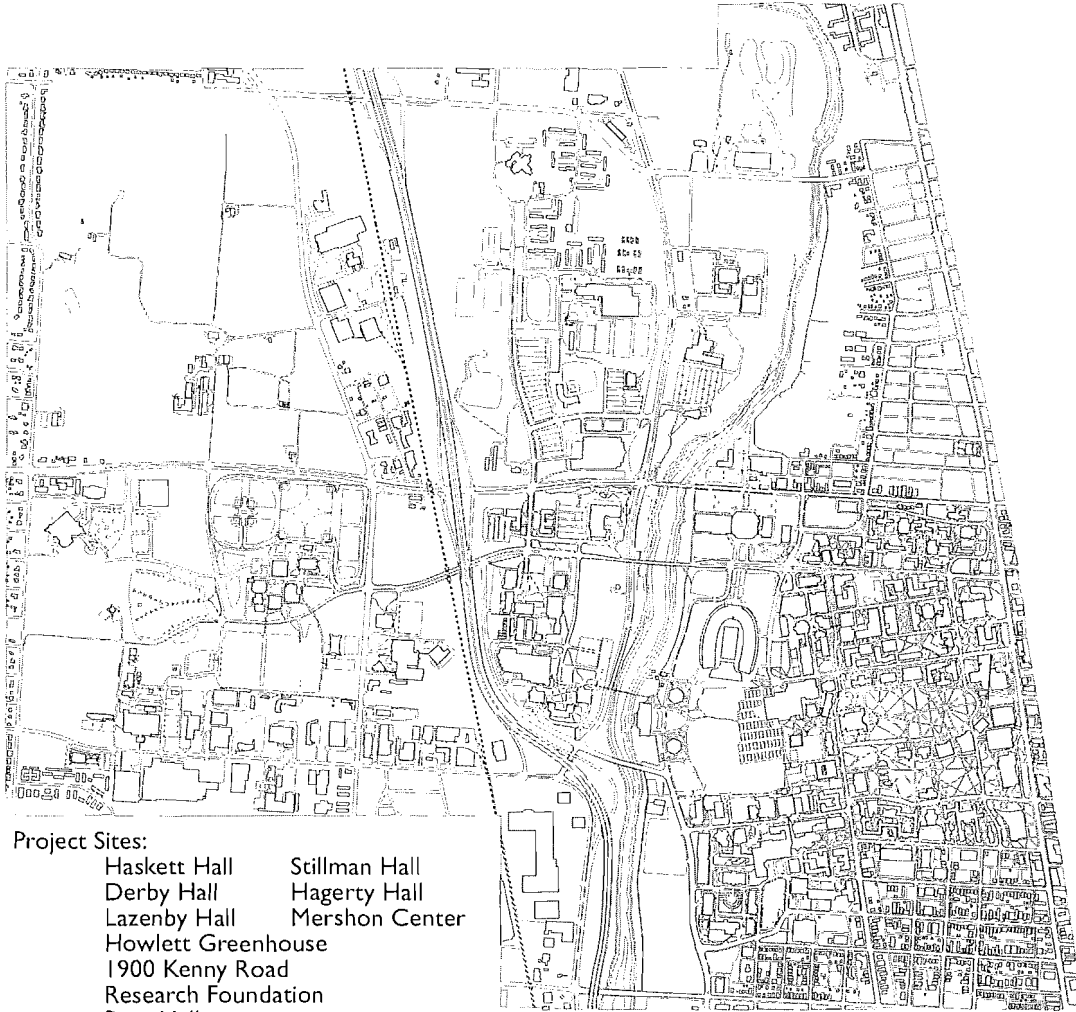
Project Assistant: Is Unassigned

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovation	\$575,000.00	\$575,000.00	Total:			
Total:	\$575,000.00	\$575,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	04/04/2003		
Bidding Approved B/T	03/05/2004		
Design			
Design Dev Document Approval	12/01/2003		
Construction Document Approval	02/01/2004		
Bidding			
Bid Opening	04/01/2004		
Construction			
Construction Start	06/01/2004		
Completion	10/30/2004		
Report of Award to B/T	12/03/2004		

## Campus Buildings - Elevator Hydraulic Cylinder Replacement





Campus Grounds - Neil Avenue Corridor  
315-2003-918

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Unidentified Street-Col.

Gross Sq. Ft.0 Age:

Description: Street and sidewalk upgrades to improve traffic flow and enhance pedestrian safety. Includes signaling, lighting, bus drop-off, and planting.

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Gary Collier  
(collier.26@osu.edu)

Project Assistant: Is Unassigned

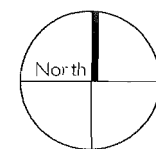
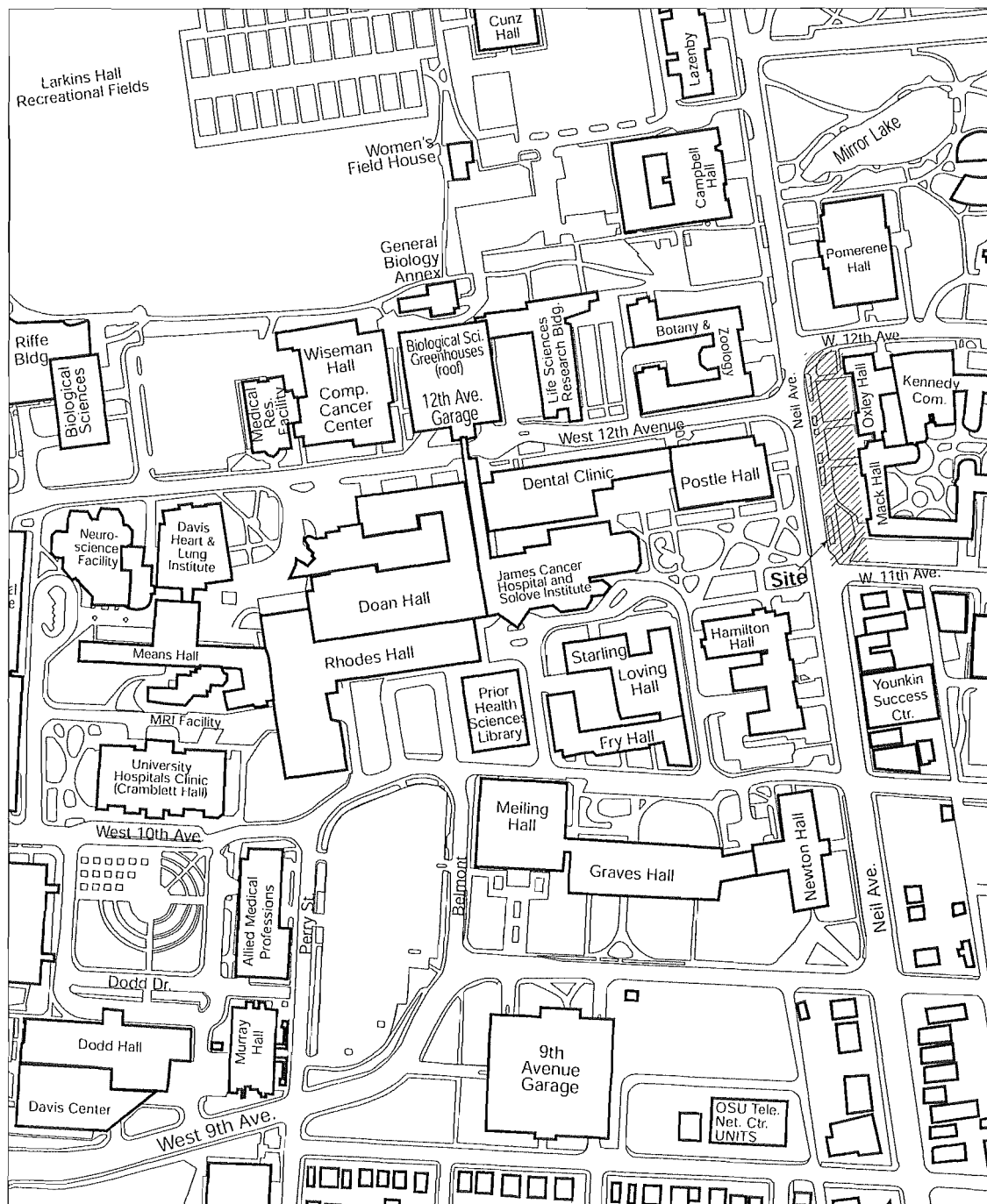
Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovation	\$750,000.00	\$750,000.00	Total:			
Total:	\$750,000.00	\$750,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Bidding Approved B/T	02/06/2004		
Design			
Schematic Design Approval	08/20/2003		
Design Dev Document Approval	10/20/2003		
Construction Document Approval	12/12/2003		
Bidding			
Bid Opening	02/12/2004		
Construction			
Construction Start	06/23/2004		
Completion	10/27/2004		
Report of Award to B/T	12/03/2004		



## Campus Grounds - Neil Avenue Corridor





# Comprehensive Cancer Center - Chiller Replacement

315-2003-921

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): COMPREHENSIVE CANCER CENTER, OSU

Gross Sq. Ft.30,907 Age: 1980

Description: Replace the existing 22 year old, 163 ton R-11 Trane Chiller in Room 520M, Comprehensive Cancer Center.  
Project to include correct sizing of cooling loads, configuration, modification or replacement as appropriate, including cooling tower, circulating equipment and associated piping.

## Project Team:

Facility Planner: Is Unassigned

Project Captain: Jerry Bender  
(bender.3@osu.edu)

Project Assistant: Is Unassigned

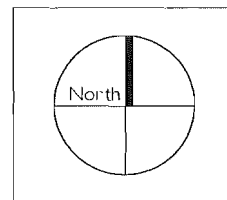
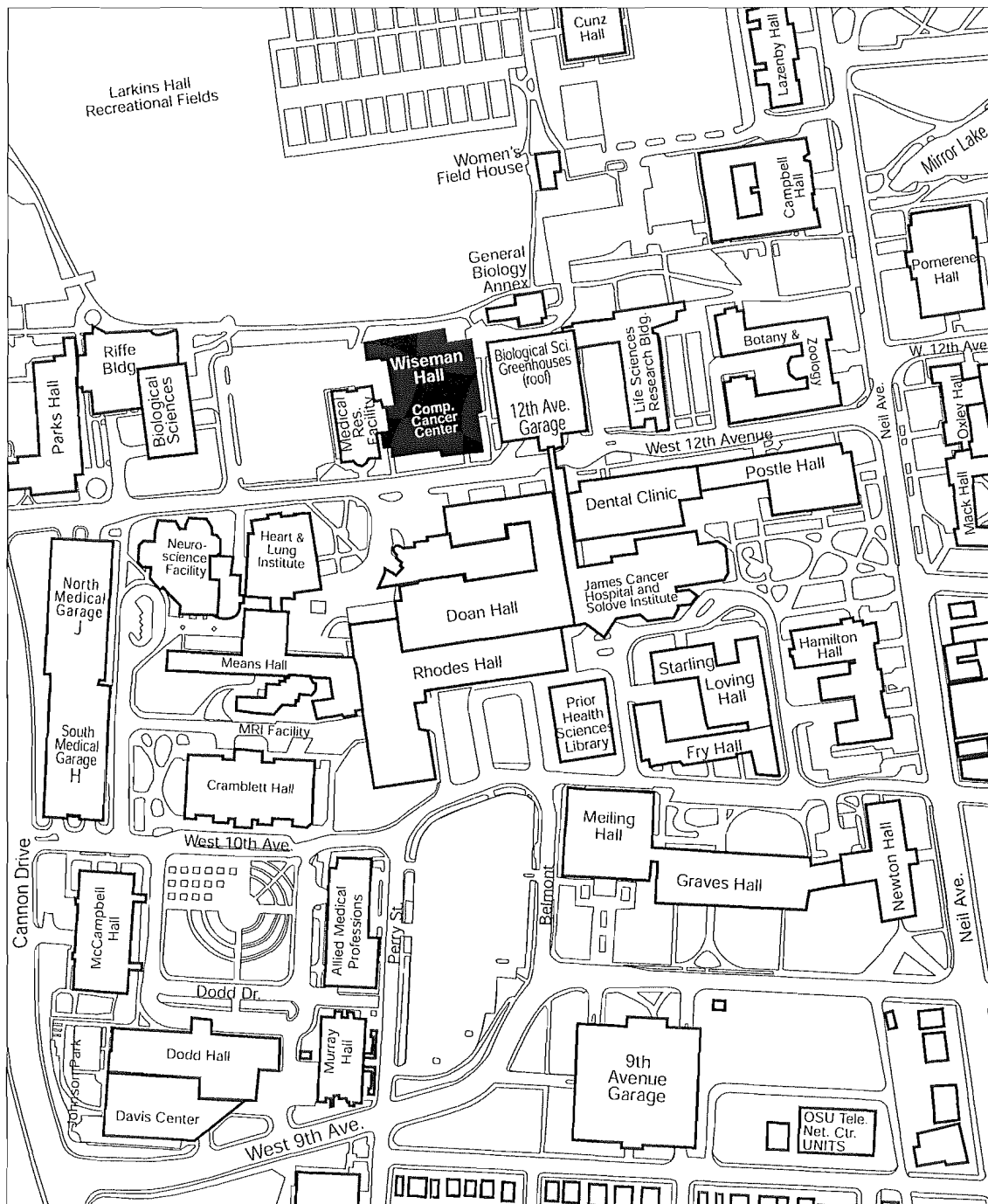
Field Coordinator: Is Unassigned

## Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$400,000.00	\$400,000.00				
Renovation			Total:			
Total:	\$400,000.00	\$400,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Bidding Approved B/T	05/07/2004		
Design			
Schematic Design Approval	08/30/2003		
Design Dev Document Approval	11/01/2003		
Construction Document Approval	03/01/2004		
Bidding			
Bid Opening	06/01/2004		
Construction			
Construction Start	11/15/2004		
Report of Award to B/T	12/03/2004		
Completion	03/30/2005		

# Comprehensive Cancer Center - Chiller Replacement





Doan Hall - Renovation Suite 236 PET/CT Unit  
315-2003-959

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): DOAN HALL, CHARLES AUSTIN

Gross Sq. Ft.669,869 Age: 1951

Description: Renovate a section of the Radiology files room 236, in Doan Hall to install a PET/CT Imaging unit.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen  
(van-deusen.2@osu.edu)

Project Assistant: Andrea Thimmes  
(thimmes.5@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

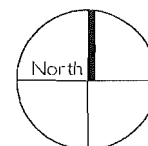
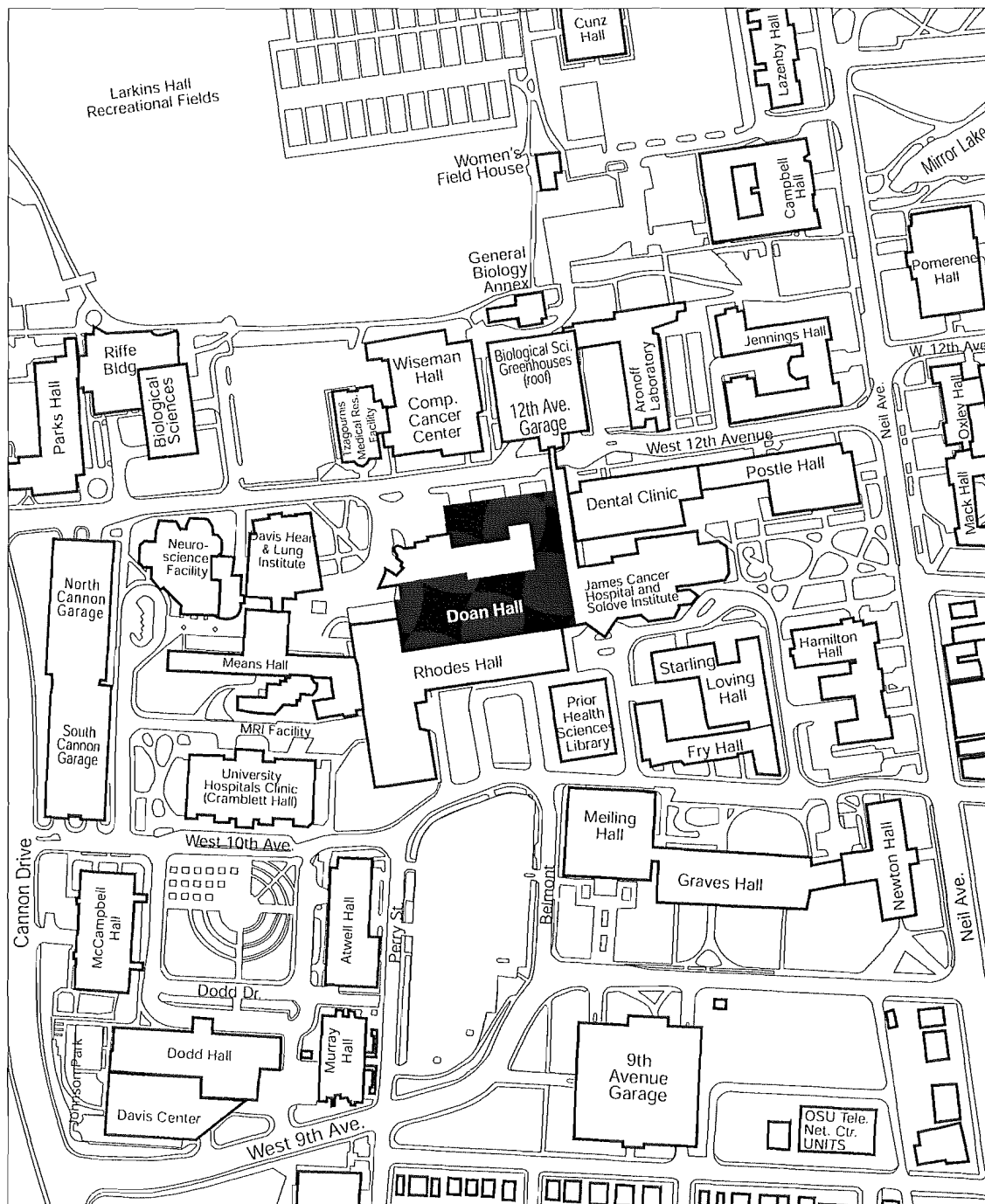
Formerly 50700-R034555

Preliminary project budget: \$372,874

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
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Total:

## Doan Hall - Renovation Suite 236 PET/CT Unit





Kottman Hall - 103 Classroom Renovation

315-2003-947

Requesting Agency(s): CLASSROOM POOL

Location(s): KOTTMAN HALL, ROY M

Gross Sq. Ft.166,391 Age: 1981

Description: Patch, rehabilitate, and paint walls and ceilings; new seating and 6 wheelchair stations, carpet, light fixtures and controls, new chalkboard, sound system speakers with wiring and controls, new projection screen, new video/date projection system, ADA signage, refurbish control room to include dedicated electrical circuits, system controls, new projection window and paint.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Is Unassigned

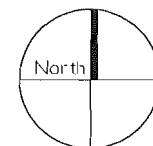
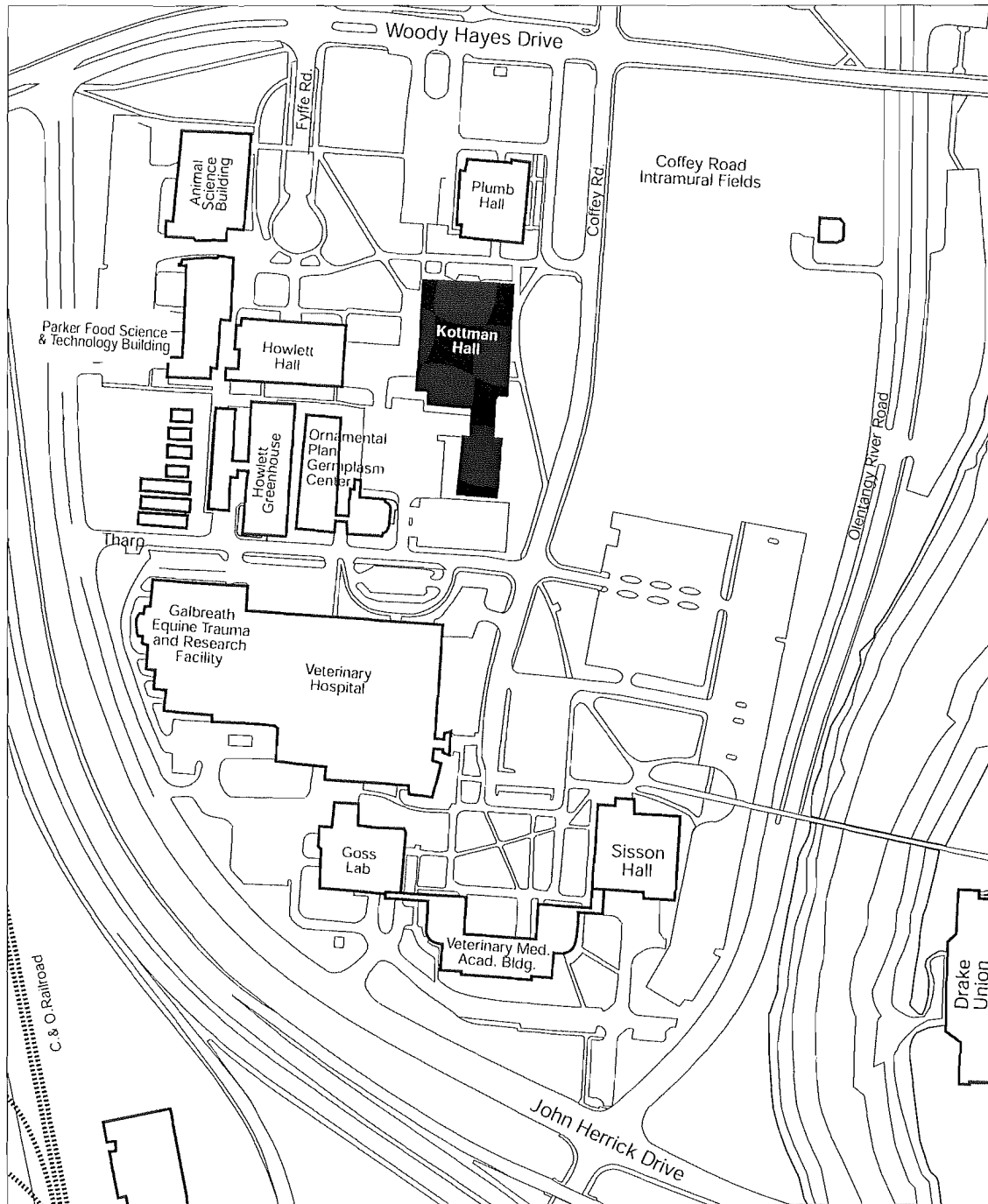
Project Assistant: Is Unassigned

Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovation	\$607,833.00	\$607,833.00	Total:			
Total:	\$607,833.00	\$607,833.00				

## Kottman Hall - I03 Classroom Renovation





Lima Campus - Campus Drive Resurface  
315-2003-977

Requesting Agency(s): LIMA CAMPUS

Location(s): Various Locations-Lima

Gross Sq. Ft.0 Age:

Description: Grind and resurface Campus Drive, between Biddle Drive and the classroom trailers, as well as the parking lots adjacent to the Public Service Building and the maintenance shops.

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Christine Lawson  
(lawson.132@osu.edu)

Project Assistant: Leeanne Chandler  
(chandler.63@osu.edu)

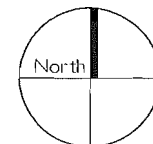
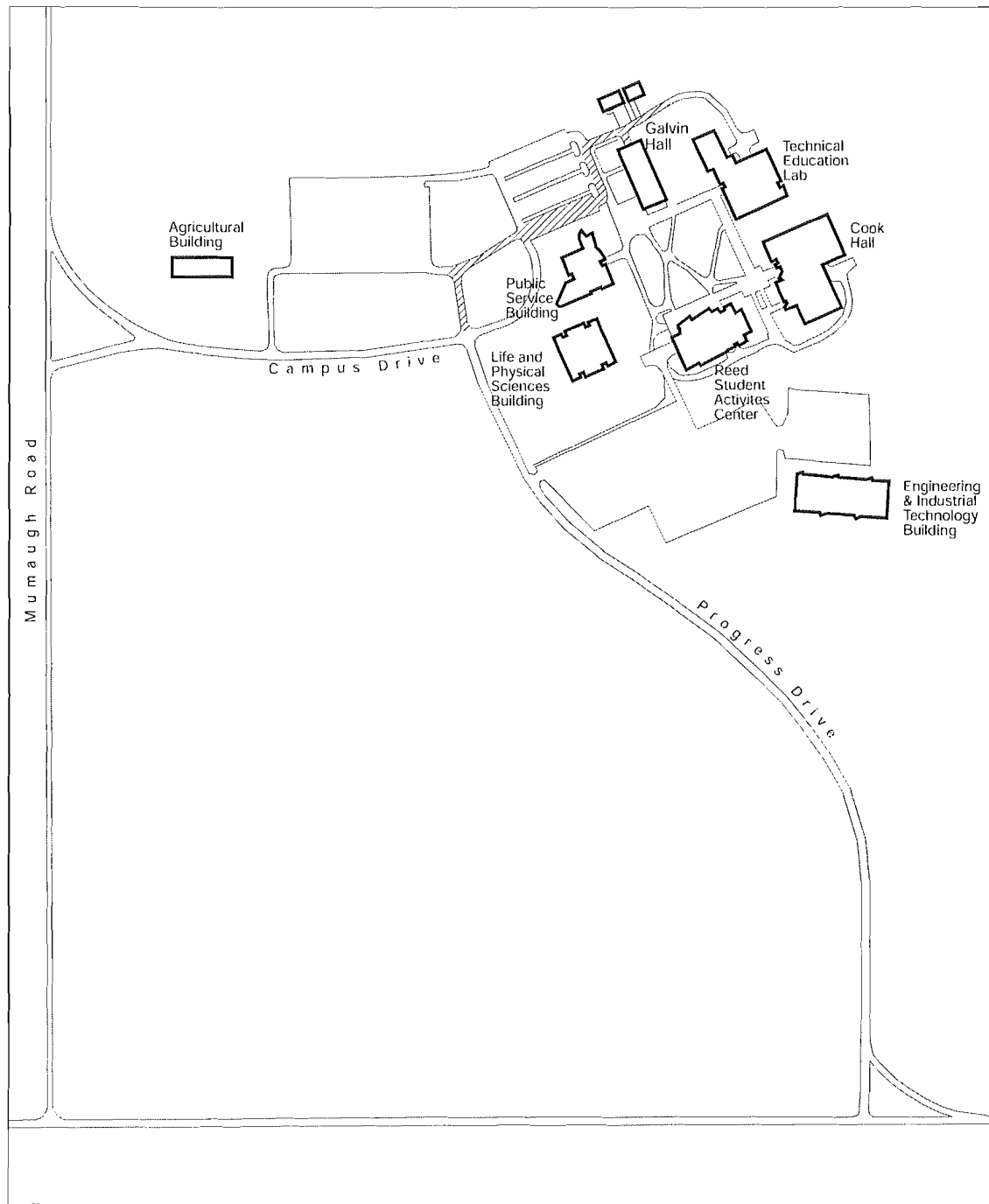
Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB640 Regional Basic Renovations	\$54,978.00	\$54,978.00	Total:			
Total:	\$54,978.00	\$54,978.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/30/2003		
Bidding Approved B/T	08/02/2003		
Bidding			
Bid Opening	08/21/2003		
Construction			
Award of Contracts	10/17/2003		
Construction Start	10/20/2003		
Completion	11/21/2003		



## Lima Campus - Campus Drive Resurface





## Lima Campus - Galvin Hall 4th Floor Renovation

315-2003-940

Requesting Agency(s): LIMA CAMPUS

Location(s): GALVIN HALL

Gross Sq. Ft. 81,719 Age: 1966

Description: Renovation of approximately 5,000 square feet of administrative and instructional space of the north portion of Galvin Hall on the Lima Campus.

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**Project Team:**

Facility Planner: Is Unassigned

Project Captain: Christine Lawson  
(lawson.132@osu.edu)

Project Assistant: Leeanne Chandler  
(chandler.63@osu.edu)

Field Coordinator: Is Unassigned

**Project Information:**

Preliminary project budget \$367,657

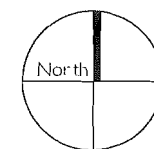
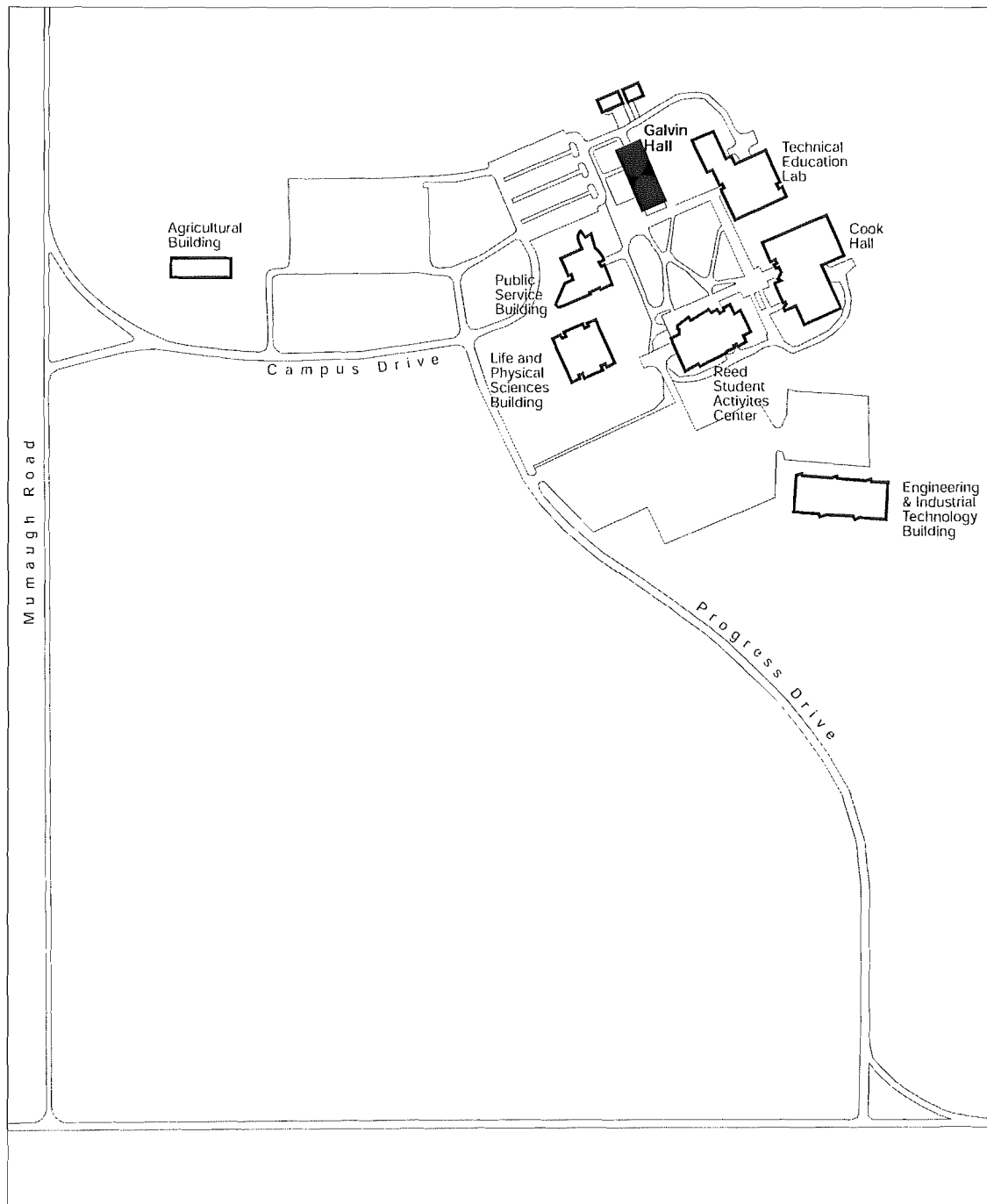
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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB850 Line Item	\$367,656.80	\$367,656.80				
Appropriation			Total:			
Total:	\$367,656.80	\$367,656.80				

---

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003	07/01/2003	

## Lima Campus - Galvin Hall Fourth Floor Renovation





## Lima Campus - Overflow Parking Lot Renovation

315-2003-961

Requesting Agency(s): LIMA CAMPUS

Location(s): Various Locations-Lima

Gross Sq. Ft.0 Age:

Description: Renovate an existing 3 acre gravel overflow parking area located on the southwest side of Campus Drive, directly across from the Reed parking lot. The project will include improving the existing drainage and gravel base course, relocation of the parking lot entry, paving, lining, curbs and limited landscaping.

### Project Team:

### Project Information:

Facility Planner: Is Unassigned

Project Captain: Christine Lawson  
(lawson.132@osu.edu)

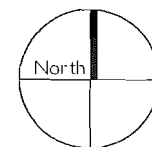
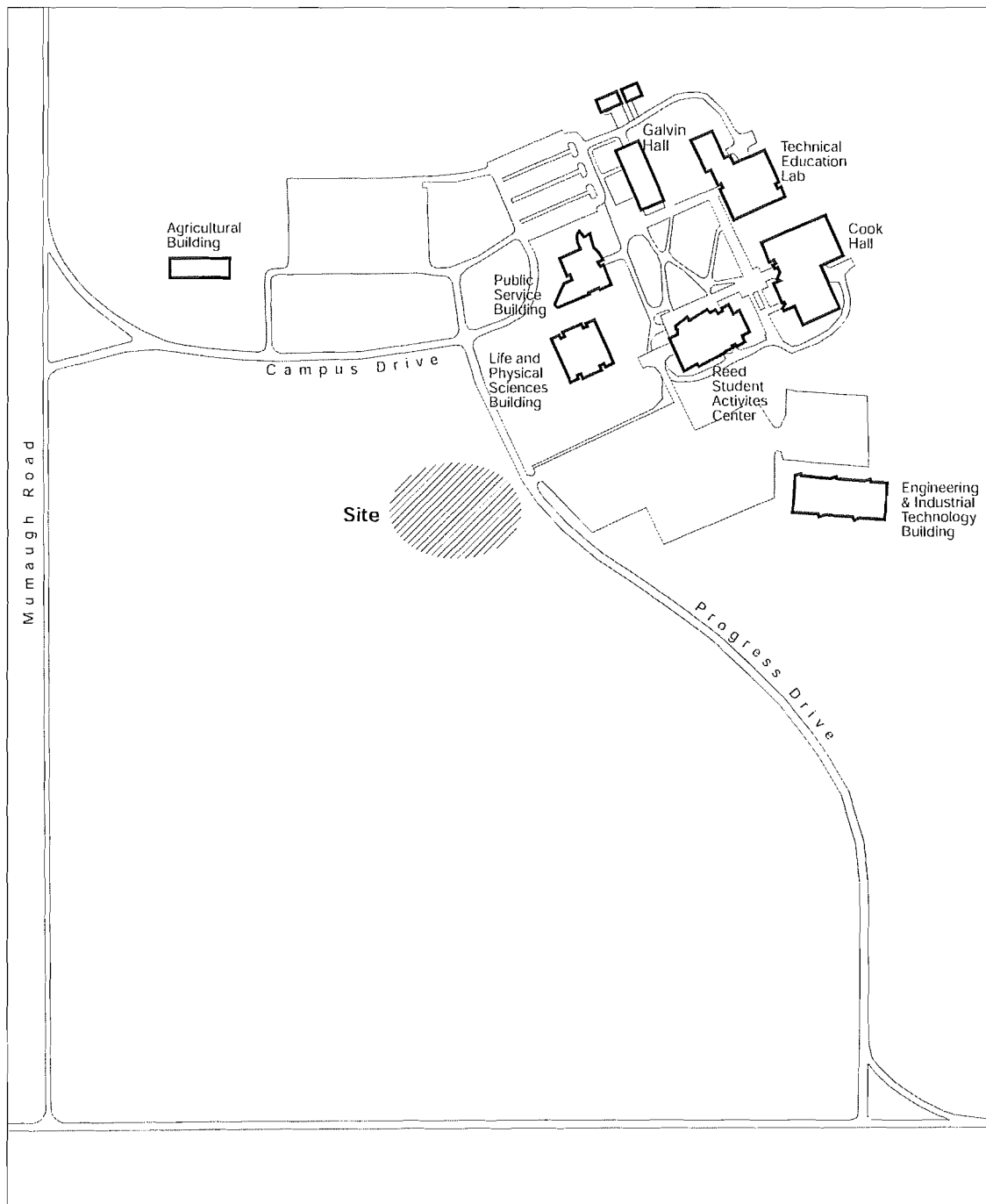
Project Assistant: Leeanne Chandler  
(chandler.63@osu.edu)

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Lima	\$292,991.00	\$292,991.00				
<b>Total:</b>	\$292,991.00	\$292,991.00	<b>Total:</b>			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/30/2003		
Bidding Approved B/T	01/08/2004		
Design			
Arch/Engr Contract	08/01/2003		
Construction Document Approval	12/01/2003		
Bidding			
Bid Opening	01/08/2004		
Construction			
Award of Contracts	03/05/2004		
Construction Start	03/08/2004		
Completion	07/30/2004		

## Lima Campus -Overflow Parking Lot Renovation





Parks Hall - Chiller Replacement  
315-2003-922

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): PARKS HALL, LLOYD M.

Gross Sq. Ft. 119,366 Age: 1967

Description: Replace the existing 26 year old 400 ton R-11 York Chiller in Parks Hall. Project includes correct sizing of cooling loads, configuration, modification or replacement as appropriate, including the cooling tower, circulating equipment and associated piping.

---

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Jerry Bender  
(bender.3@osu.edu)

Project Assistant: Is Unassigned

Field Coordinator: Is Unassigned

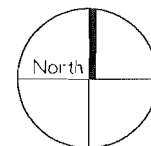
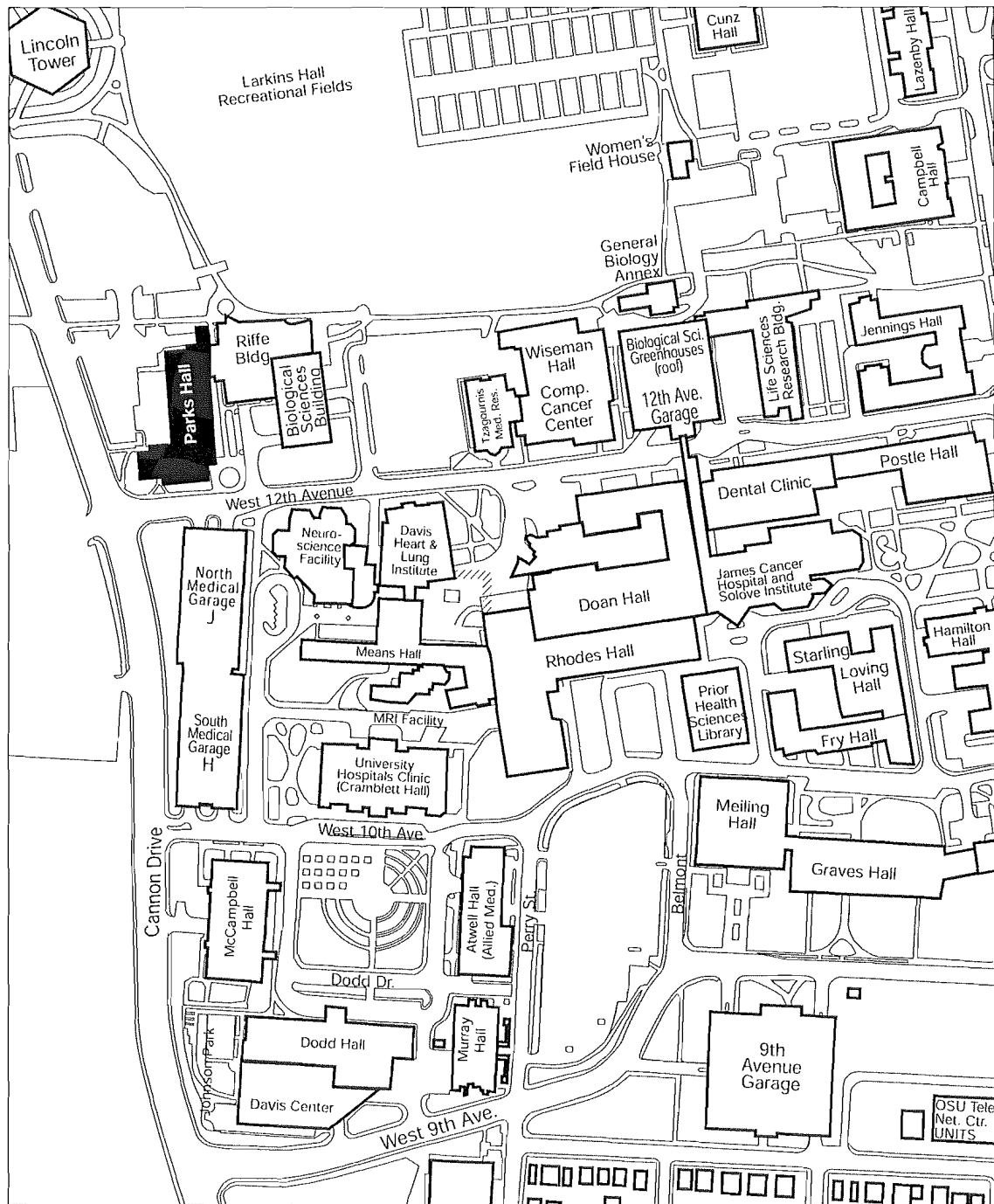
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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$800,000.00	\$800,000.00				
Renovation			Total:			
Total:	\$800,000.00	\$800,000.00				

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Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	06/06/2003		
Bidding Approved B/T	05/07/2004		
Design			
Schematic Design Approval	08/30/2003		
Design Dev Document Approval	11/01/2003		
Construction Document Approval	03/01/2004		
Bidding			
Bid Opening	06/01/2004		
Construction			
Construction Start	11/15/2004		
Report of Award to B/T	12/03/2004		
Completion	03/30/2005		

## Parks Hall - Chiller Replacement





**Townshend Hall - Roof Replacement**  
315-2003-936

**Requesting Agency(s):** PHYSICAL FACILITIES

**Location(s):** TOWNSHEND HALL, NORTON STRANGE

**Gross Sq. Ft.** 64,173 **Age:** 1898

**Description:** This project would remove the existing spanish tile and underlayment of Townshend Hall roof, replace approximately 30% of the wood decking and 50% of the wood supports to the roof's eaves, and install a new tile roof system.

**Project Team:**

**Project Information:**

**Facility Planner:** Is Unassigned

**Project Captain:** Brett Garrett

**Project Assistant:** Is Unassigned

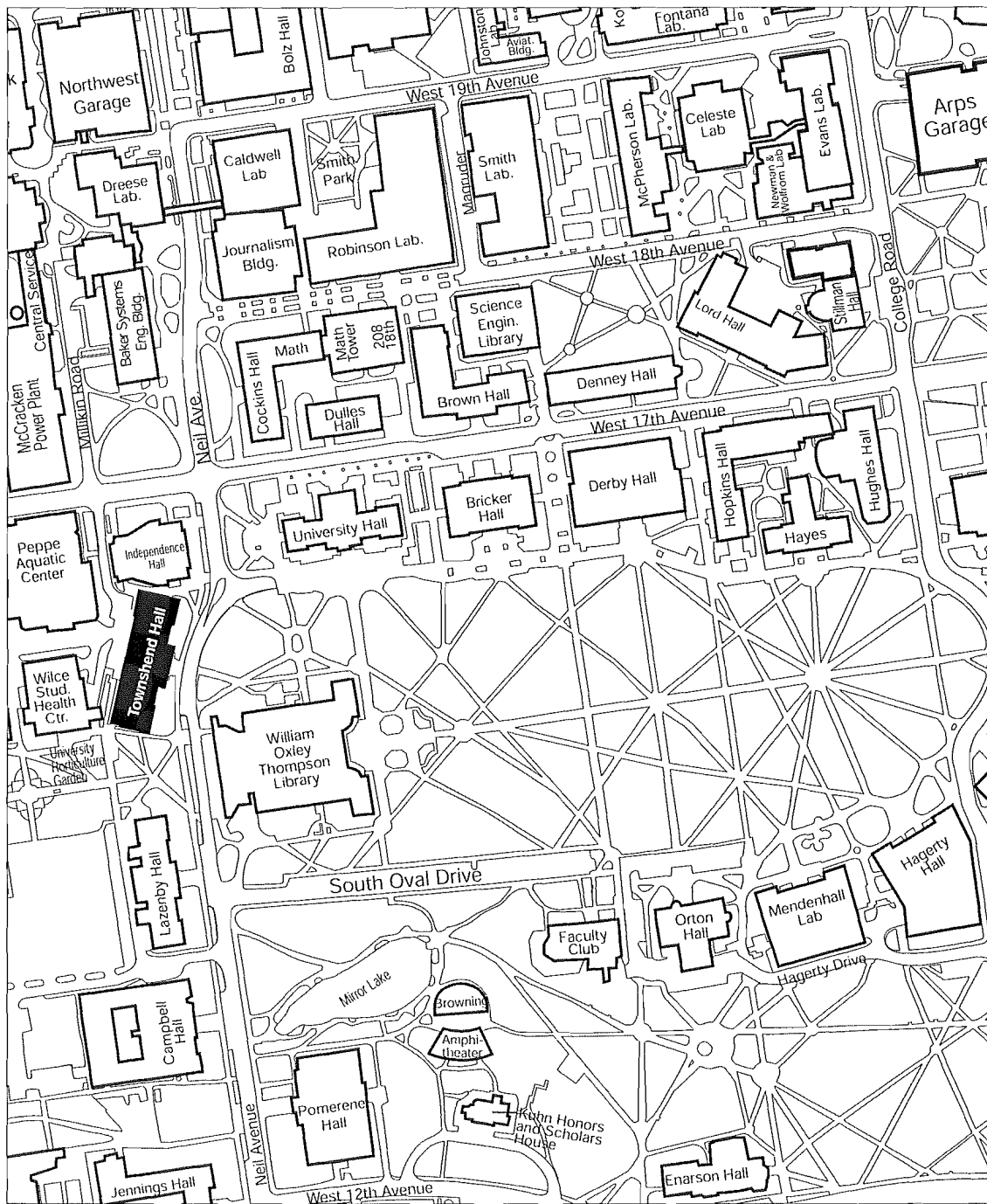
**Field Coordinator:** Is Unassigned

<b>Source of Funds:</b>	<b>Original</b>	<b>Revised</b>	<b>Uses of Funds:</b>	<b>As Designed</b>	<b>As Bid</b>	<b>Completion</b>
HB675 Columbus Basic	\$1,000,000.00	\$1,000,000.00				
Renovation			<b>Total:</b>			
<b>Total:</b>	\$1,000,000.00	\$1,000,000.00				

<b>Schedule:</b>	<b>Projected</b>	<b>Revised</b>	<b>Actual</b>
<b>Planning</b>			
Arch/Engr Approved by B/T	06/06/2003		
Bidding Approved B/T	03/05/2004		
<b>Design</b>			
Design Dev Document Approval	02/02/2004		
Construction Document Approval	03/03/2004		
<b>Bidding</b>			
Bid Opening	04/02/2004		
<b>Construction</b>			
Construction Start	06/16/2004		
Completion	11/13/2004		
Report of Award to B/T	12/03/2004		



## Townshend Hall - Roof Replacement





**Tzagournis Medical Research Facility - Room 190**  
315-2003-901

**Requesting Agency(s):** MEDICINE AND PUBLIC HEALTH ADMIN

**Location(s):** TZAGOURNIS MEDICAL RESEARCH  
FACILITY

**Gross Sq. Ft.** 78,705 **Age:** 1994

**Description:** Renovate Room 190 of TMRF to house an animal MRI.  
OFP #02-157

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**Project Team:**

**Facility Planner:** Is Unassigned

**Project Captain:** Richard Van Deusen  
(van-deusen.2@osu.edu)

**Project Assistant:** Andrea Thimmes  
(thimmes.5@osu.edu)

**Field Coordinator:** Is Unassigned

**Project Information:**

Formerly known as 50700-R025199

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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Medicine	\$357,490.00	\$357,490.00				
<b>Total:</b>	\$357,490.00	\$357,490.00	<b>Total:</b>			

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**Schedule:**

**Planning**

6540 Received by OFP

Request for Estimate Received - OA

Request for Estimate Returned

**Projected**

**Revised**

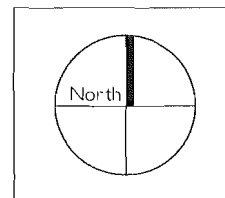
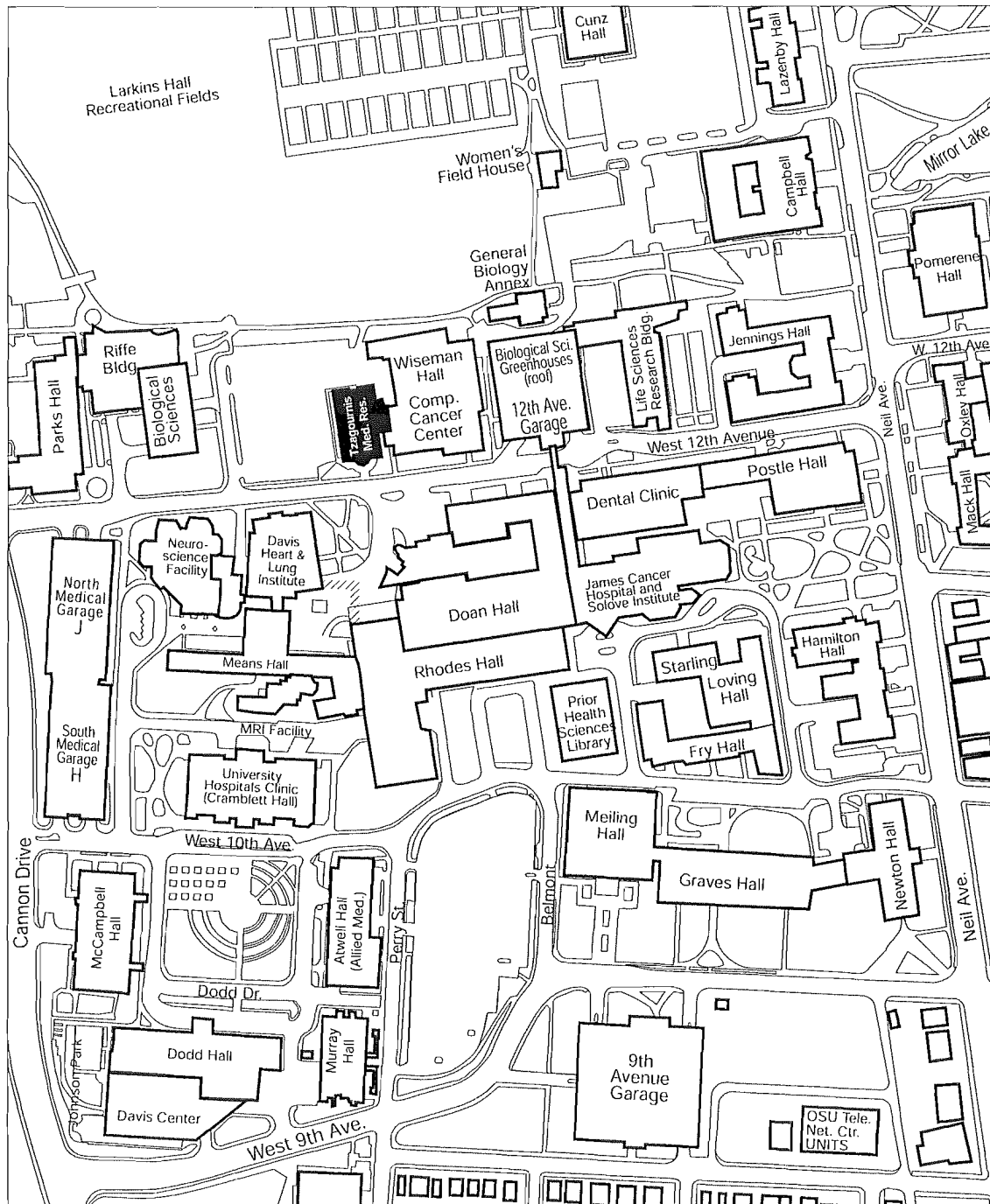
**Actual**

11/13/2002

11/13/2002

12/19/2002

# Tzagournis Medical Research Facility - Room 190





Veterinary Hospital - Roof Replacement Phase II  
315-2003-933

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): VETERINARY HOSPITAL

Gross Sq. Ft. 222,496 Age: 1973

Description: Removal / replacement of the remaining Vet Hospital roof areas. The existing built-up roof needs to be removed and replaced with a new coal tar 4-ply roof system. (Reuse existing metal flashings and counterflashings.)

Project Team:

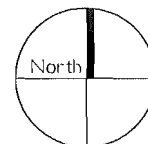
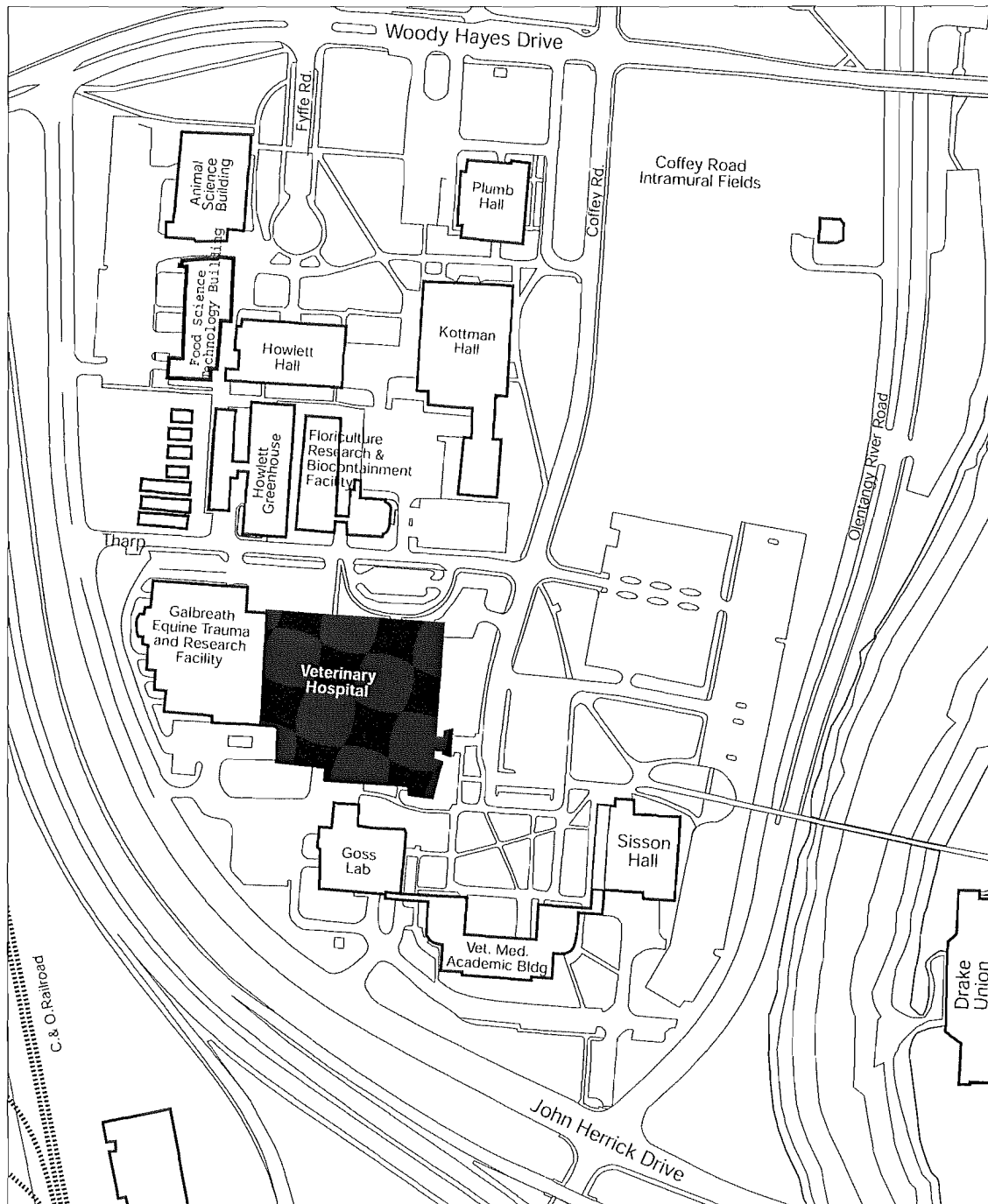
Project Information:

Facility Planner: Is Unassigned  
  
Project Captain: Brett Garrett  
  
Project Assistant: Is Unassigned  
  
Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic Renovation	\$650,000.00	\$650,000.00	Total:			
Total:	\$650,000.00	\$650,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Bidding Approved B/T	02/06/2004		
Design			
Design Dev Document Approval	01/05/2004		
Construction Document Approval	02/05/2004		
Bidding			
Bid Opening	03/15/2004		
Construction			
Construction Start	06/16/2004		
Completion	10/16/2004		
Report of Award to B/T	12/03/2004		

## Veterinary Hospital - Roof Replacement Phase II





Wiseman Hall - Buildout of 3rd Floor Shell Space  
315-2003-960

Requesting Agency(s): CANCER HOSPITAL & RESEARCH INSTITUTE

Location(s): WISEMAN HALL, BRUCE K.

Gross Sq. Ft.81,693 Age: 1960

Description: The Wiseman Hall Expansion of the Comprehensive Cancer Center project 315-1999-957 adds two levels to the existing Northern Area of Wiseman Hall. The 4th floor expansion was designed for the CCC while the 3rd floor was designed as a shell space for future growth. Now that future growth is needed and funding is being made available for the buildout of the 3rd floor shelled space that is currently under construction.

This buildout should begin construction following the completion of the 315-1999-957 project.

Project Team:

Project Information:

Facility Planner: Is Unassigned

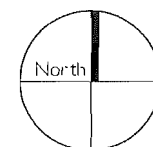
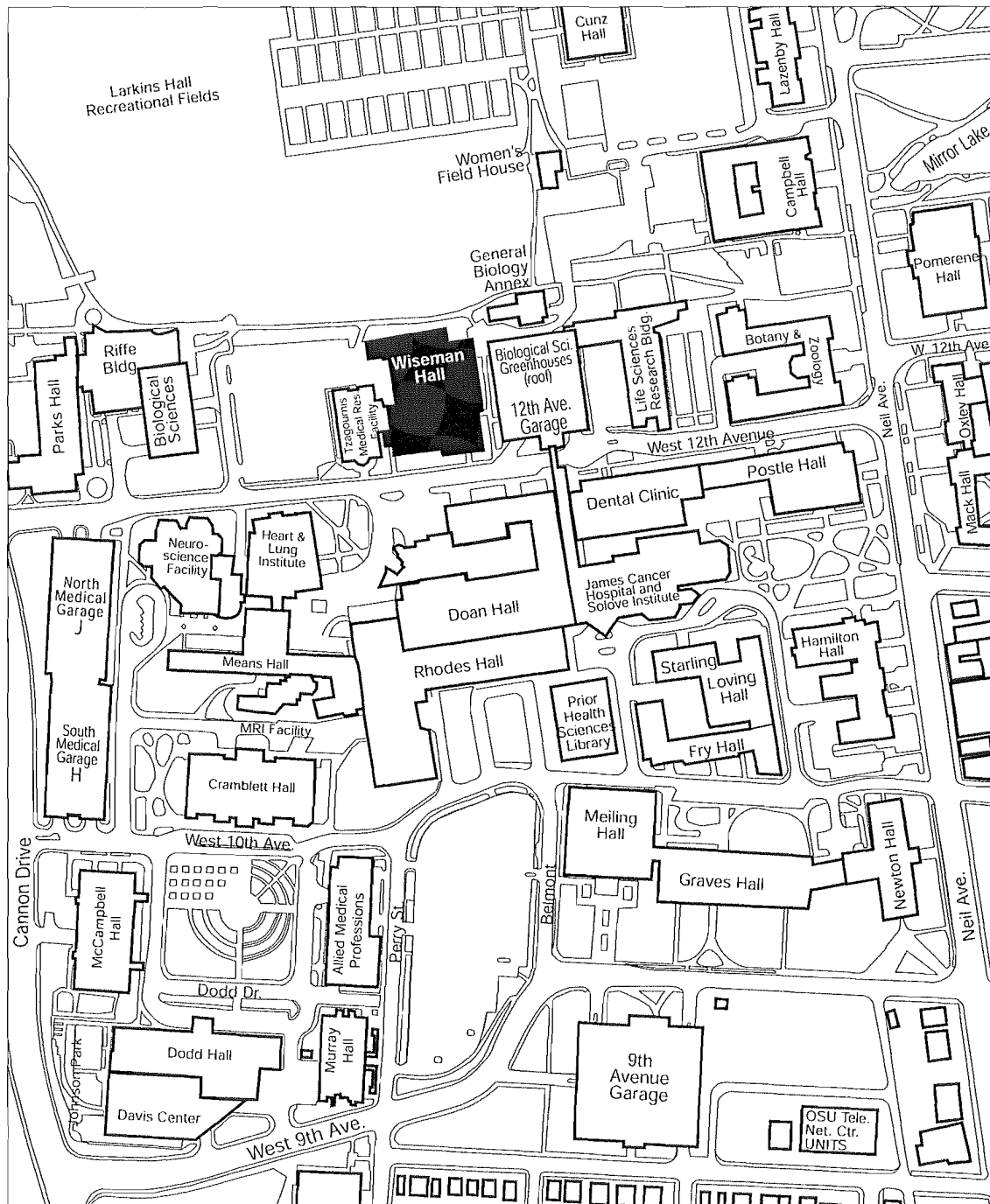
Project Captain: Sara Herridge  
(herridge.4@osu.edu)

Project Assistant: Patricia Berger  
(berger.58@osu.edu)

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-James Cancer Hospital	\$3,569,940.00	\$3,569,940.00	Total:			
Total:	\$3,569,940.00	\$3,569,940.00				

## Wiseman Hall - Buildout of 3rd Floor Shell Space





James Cancer Hospital - 3 East and 3 South  
315-2003-939

Requesting Agency(s): CANCER HOSPITAL & RESEARCH INSTITUTE

Location(s): COMPREHENSIVE CANCER CENTER, OSU

Gross Sq. Ft. 30,907 Age: 1980

Description: Upgrade patient rooms and renovate nurses station and hallways.

**Project Team:**

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen  
(van-deusen.2@osu.edu)

Project Assistant: Curt Handschug  
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

**Project Information:**

Replaced 50700-R034553 & 50700-R034554

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-James Cancer Hospital	\$2,134,250.00	\$2,134,250.00	Total:			
<b>Total:</b>	\$2,134,250.00	\$2,134,250.00				

**Schedule:**

Planning

Arch/Engr Approved by B/T

Projected

05/02/2003

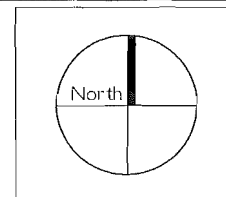
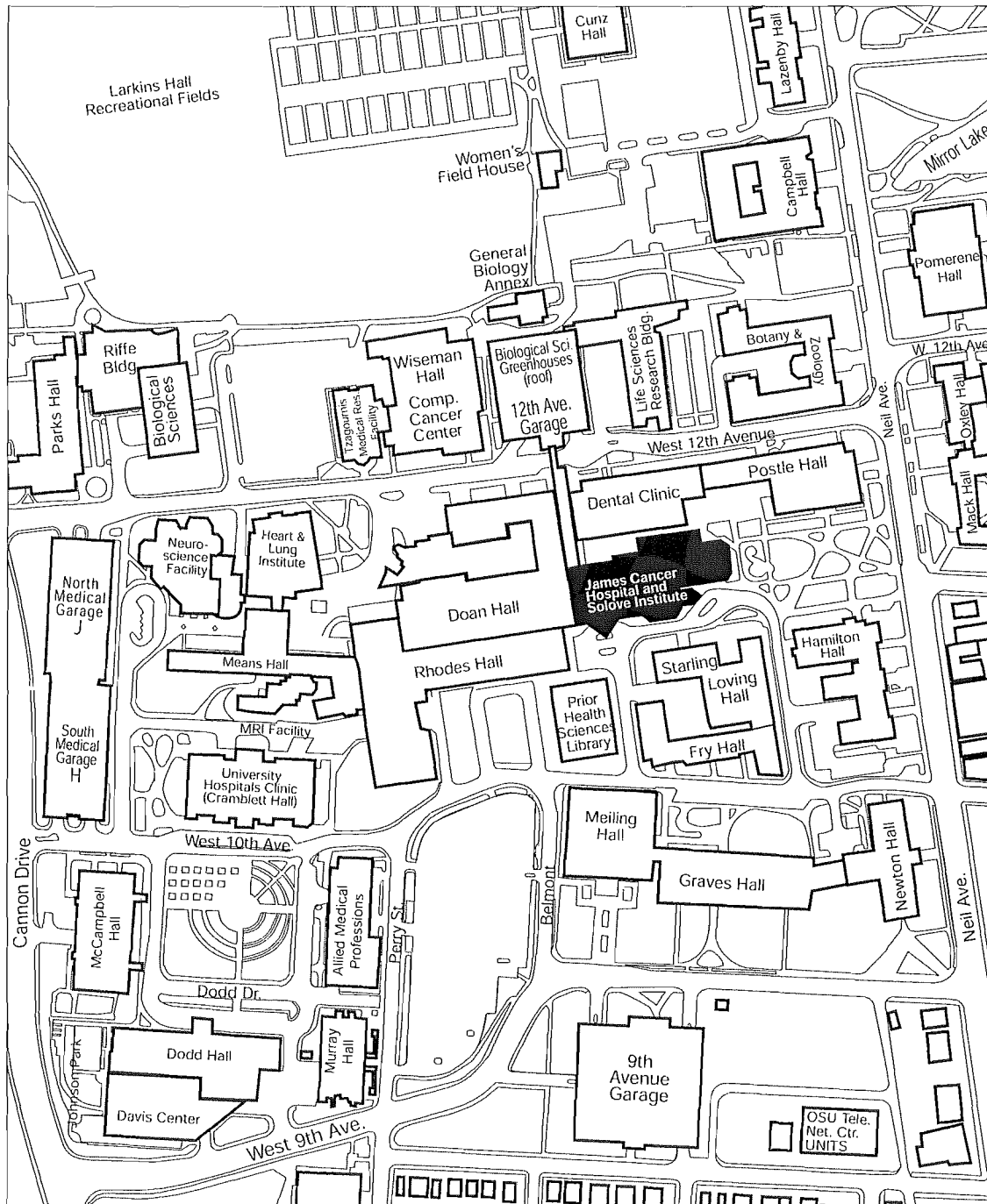
Revised

Actual

05/02/2003



# James Cancer Hospital - 3 East and 3 South





## Larkins Natatorium Scoreboard

315-1999-188-4

Requesting Agency(s): ATHLETICS

Location(s): LARKINS HALL, RICHARD C.

Gross Sq. Ft. 353,126 Age: 1931

Description: Install scoreboard in the natatorium area of Larkins Hall to support all athletic and recreational sporting events.

Scoreboard will have full matrix graphics and animation and advertising capabilities.

---

**Project Team:****Project Information:**

Facility Planner: Is Unassigned

Project Captain: Dave Chapman  
(chapman.123@osu.edu)

Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

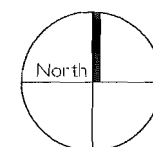
Field Coordinator: Is Unassigned

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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$529,560.00	\$529,560.00				
<b>Total:</b>	\$529,560.00	\$529,560.00	<b>Total:</b>			

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Schedule:	Projected	Revised	Actual
Planning			
Bidding Approved B/T (529,560)	05/30/2003		
Construction			
Award of Contracts	06/13/2003		
Construction Start	07/02/2004		
Completion	09/01/2004		

[illegible]

May 20, 2003



## Neil Avenue Garage

315-1999-188-1

Requesting Agency(s): TRANSPORTATION & PARKING SERVICES

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Construct an appromiximately 650 space garage to be built in association with the Larkins Hall project. .

### Project Team:

Facility Planner: Cheryl Christie  
(christie.2@osu.edu)  
Project Captain: Dave Chapman  
(chapman.123@osu.edu)  
Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)  
Field Coordinator: Is Unassigned

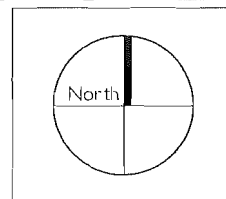
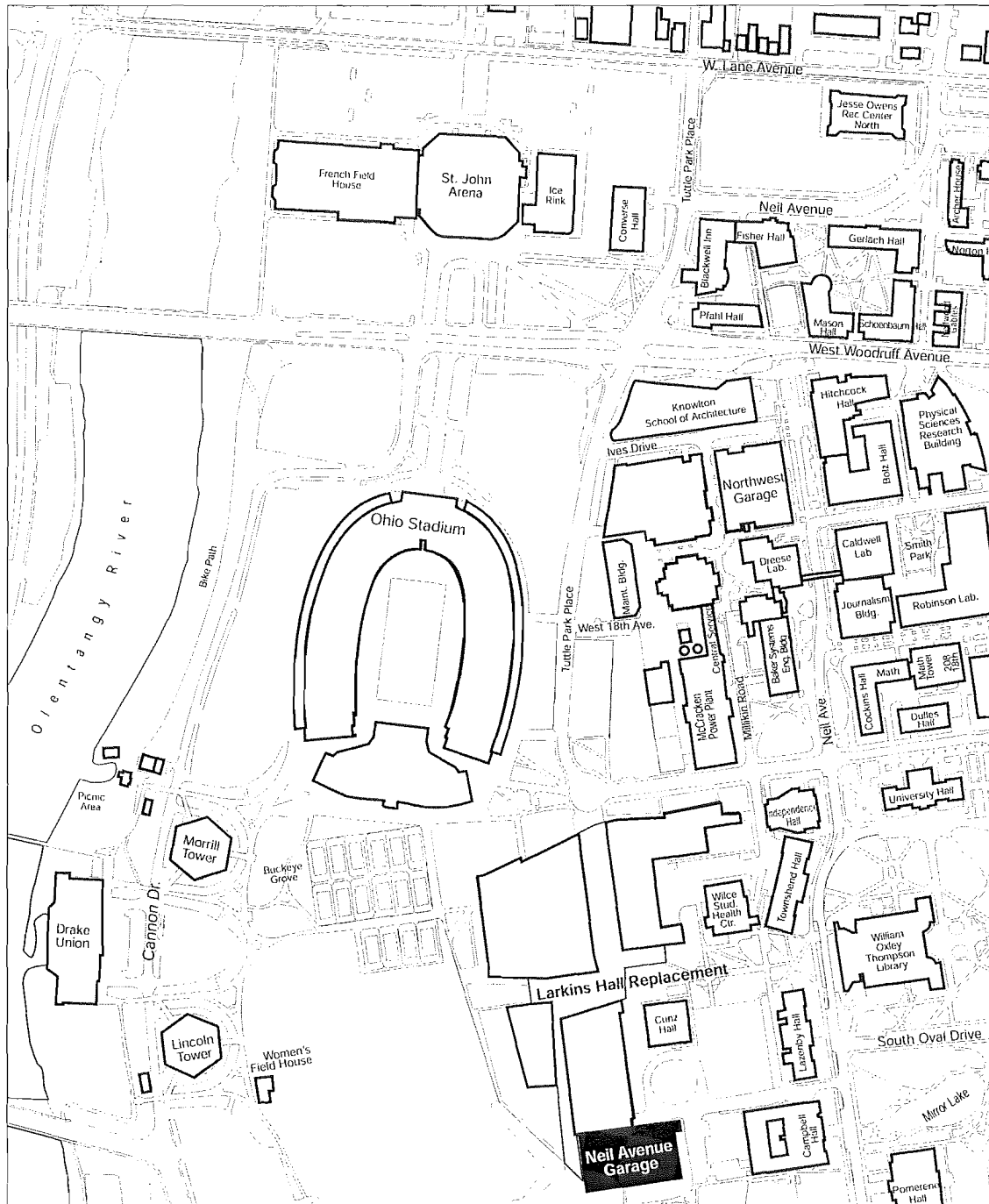
### Project Information:

The project site is located East of, and directly adjacent to the current Larkins soccer field and will be attached to the southern most portion on the new Larkins Natatorium.  
The duct bank will be extended and funded by project 5062-PF990626  
Project increased to support two additional floors with 240 spaces and funded by excess funds from the Hospitals Garage Project

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$0.00	\$14,838,471.00				
Auxiliaries-Trans. & Parking	\$11,809,364.00	\$0.00	Total:			
Total:	\$11,809,364.00	\$14,838,471.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$11,809,364 Project)	06/29/2001		06/29/2001
Constr Mgr Approved by B/T (\$11,809,364 Project)	06/29/2001		06/29/2001
Bidding Approved B/T (\$11,809,364 Project)	06/29/2001	07/01/2002	06/29/2001
Design			
Arch/Engr Contract	07/02/2001	07/31/2001	07/23/2001
Schematic Design Approval	07/25/2001	08/19/2002	08/19/2002
Design Dev Document Approval	09/03/2001	08/19/2002	08/19/2002
Construction Document Approval	03/01/2002	01/31/2003	01/31/2003
Construction Document Approval (Additional 2 Floors)	05/19/2003		
Bidding			
Bid Opening	06/30/2002	03/06/2003	03/06/2003
Bid Opening (Additional 2 Floors)	07/01/2003		
Construction			
Award of Contracts	08/01/2002	05/05/2003	05/05/2003
Construction Start	08/15/2002	05/12/2003	05/08/2003
Award of Contracts (Additional 2 Floors)	09/01/2003		
Completion	02/16/2004	07/06/2004	
Construction Start (Additional 2 Floors)	08/07/2004		
Completion (Additional 2 Floors)	08/07/2005		

# Neil Avenue Garage





## OARDC - Piketon Training and Development Center

315-2002-901

Requesting Agency(s): OHIO AGRIC RESEARCH & DEVELOPMENT CTR

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Construct a new Multi-Purpose Building at Piketon for use by OARDC. New building will provide space for technology training and a business incubator center.

### Project Team:

Facility Planner: Is Unassigned

Project Captain: Steve Middleton  
(mittleton.52@osu.edu)

Project Assistant: Steve Deedrick  
(deedrick.4@osu.edu)

Field Coordinator: Is Unassigned

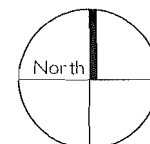
### Project Information:

Site to be on the OARDC Piketon facilities.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Capital	\$900,000.00	\$0.00	Total:			
Appropriations						
Grant-Economic	\$1,920,000.00	\$1,920,000.00				
Development Admin						
Grant-Appalachian Reg.	\$270,000.00	\$270,000.00				
Commission						
HB675 Line Item	\$0.00	\$900,000.00				
<b>Total:</b>	<b>\$3,090,000.00</b>	<b>\$3,090,000.00</b>				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$3,090,000 Project)	02/01/2002		02/01/2002
Bidding Approved B/T	02/07/2003	05/30/2003	
Design			
Arch/Engr Contract	07/30/2002	08/16/2002	08/15/2002
Schematic Design Approval	11/15/2002	12/20/2002	12/17/2002
Design Dev Document Approval	11/15/2002	12/20/2002	12/17/2002
Construction Document Approval	03/19/2003	05/28/2003	
Bidding			
Bid Opening	04/23/2003	07/02/2003	
Construction			
Award of Contracts	06/18/2003	08/27/2003	
Construction Start	07/07/2003	09/15/2003	
Report of Award to B/T	09/01/2003	11/10/2003	
Completion	06/07/2004	08/16/2004	

## OARDC - Piketon Training and Development Center





## Ohio 4-H Center

315-2000-911

Requesting Agency(s): OSUE AGRIC & NATURAL RESOURCES

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

**Description:** This project consists of the demolition of Dakan Hall and the planning, programming, design, FF&E, site planning and construction administration of the new Ohio 4-H Center. The new structure will include space for the OSU 4-H Youth Development staff, the OSU Extension programs, and those programs from the College of Food, Agricultural, and Environmental Sciences who will interact with 4-H. Outdoor program space, outdoor amenities, and parking is also included.

### Project Team:

Facility Planner: Cheryl Christie  
(christie.2@osu.edu)  
Project Captain: Marjory Spangler  
(spangler.40@osu.edu)  
Project Assistant: Steve Deedrick  
(deedrick.4@osu.edu)  
Field Coordinator: Is Unassigned

### Project Information:

A study was made to determine whether renovating a current building or building a new facility would be the most feasible.

Building to be constructed on the site north of the existing Dakan Hall.

Project increased to \$10 million to support increase in building size the 4-H program needs.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Food,Agr & Env Sciences	\$9,110,627.00	\$10,000,000.00	Total:			
Total:	\$9,110,627.00	\$10,000,000.00				

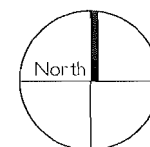
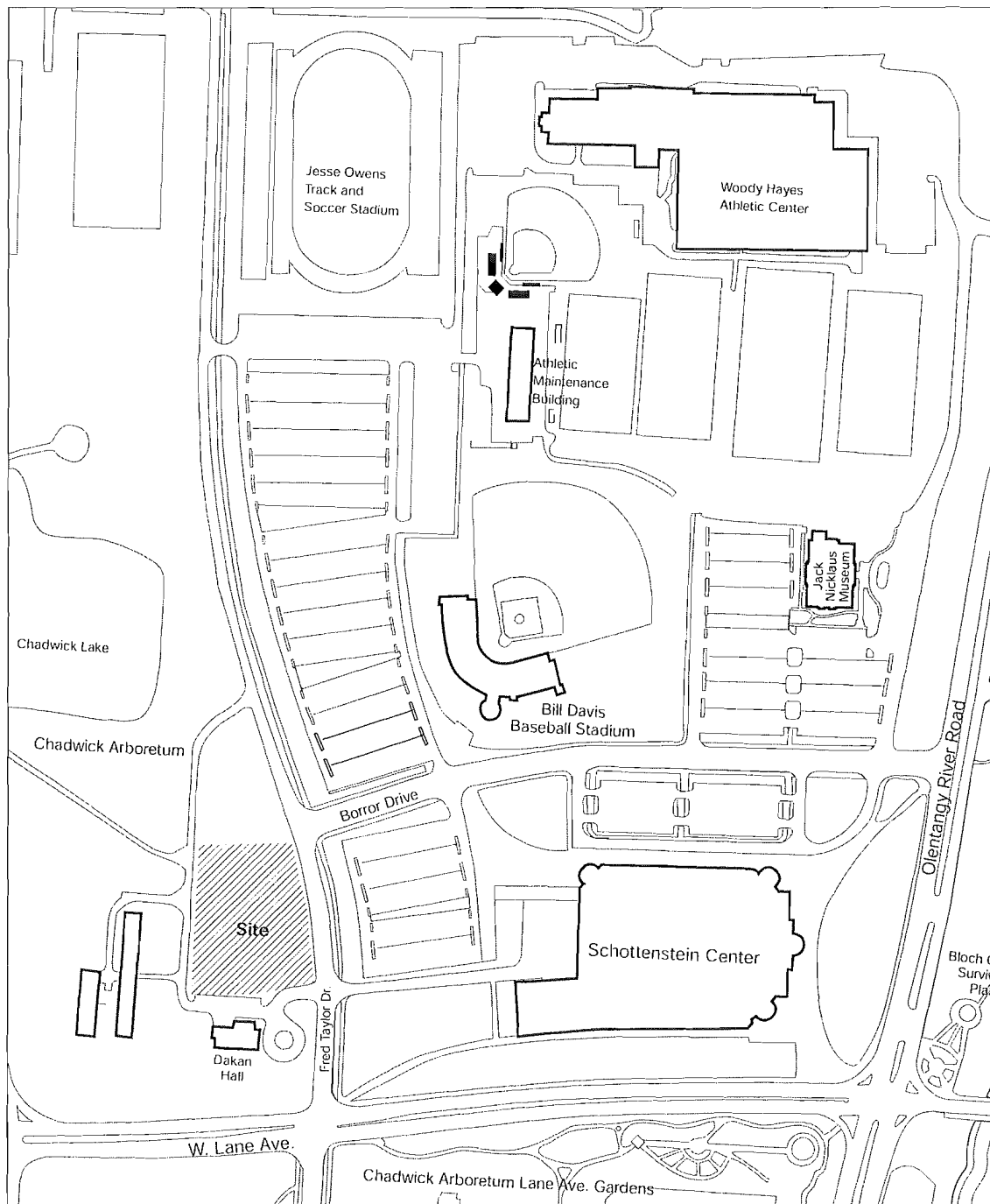




Ohio 4-H Center  
315-2000-911

Schedule:	Projected	Revised	Actual
Planning			
MOU Approved by the University	01/08/2002		01/08/2002
Arch/Engr Approved by B/T (\$9,110,627 Project)	03/01/2002		03/01/2002
Bidding Approved B/T (\$9,110,627 Project)	03/01/2002		03/01/2002
Design			
Arch/Engr Contract	07/01/2002	12/31/2002	01/08/2003
Schematic Design Approval	09/30/2002	08/15/2003	
Design Dev Document Approval	11/25/2002	09/05/2003	
Construction Document Approval	03/17/2003	12/26/2003	
Bidding			
Bid Opening	05/06/2003	02/13/2004	
Construction			
Award of Contracts	06/16/2003	03/26/2004	
Construction Start	06/16/2003	03/26/2004	
Report of Award to B/T	08/01/2003	05/12/2004	
Completion	07/01/2004	04/11/2005	
FF&E			
FF&E Program Review (Reviewing PoR w/ Assoc)	02/19/2003	09/19/2003	
FF&E Final Quotes From Contracts	02/23/2004	08/16/2004	
FF&E Purchasing	02/17/2003	09/16/2004	
FF&E Purchase Order Issurance	03/03/2004	10/01/2004	
FF&E Installation	08/25/2003	03/25/2005	
FF&E Purch List, Close Out Inspection	09/09/2003	04/08/2005	

# Ohio 4-H Center





## Tzagournis Medical Research Facility - Room 190

315-2003-901

Requesting Agency(s): MEDICINE AND PUBLIC HEALTH ADMIN

Location(s): TZAGOURNIS MEDICAL RESEARCH  
FACILITY

Gross Sq. Ft. 78,705 Age: 1994

Description: Renovate Room 190 of TMRF to house an animal MRI.  
OFP #02-157

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### Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen  
(van-deusen.2@osu.edu)

Project Assistant: Andrea Thimmies  
(thimmies.5@osu.edu)

Field Coordinator: Is Unassigned

### Project Information:

Formerly known as 50700-R025199

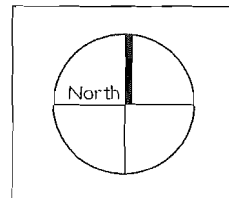
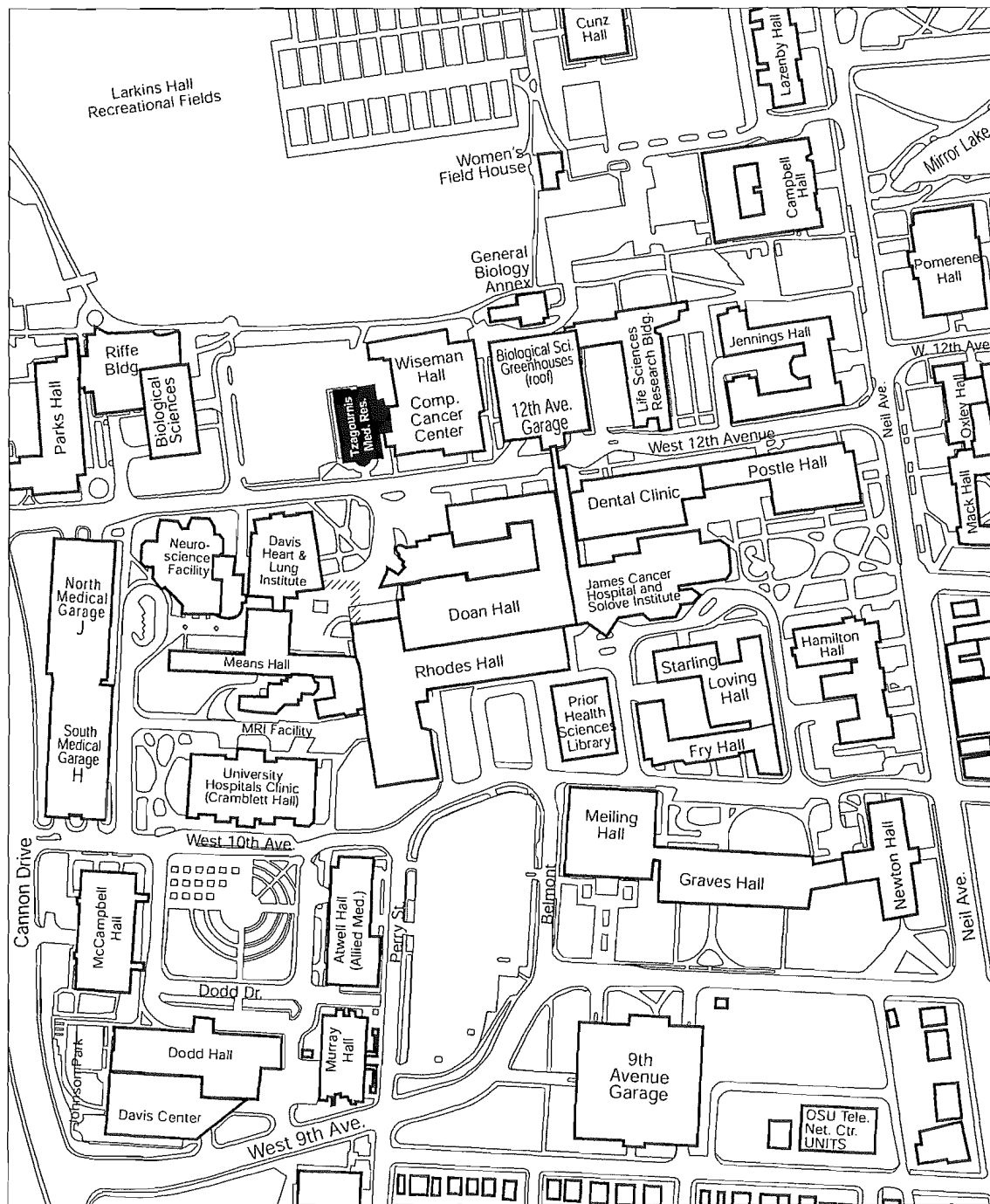
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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Medicine	\$357,490.00	\$357,490.00				
<b>Total:</b>	\$357,490.00	\$357,490.00	<b>Total:</b>			

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Schedule:	Projected	Revised	Actual
Planning			
6540 Received by OFP			11/13/2002
Request for Estimate Received - OA			11/13/2002
Request for Estimate Returned			12/19/2002

# Tzagournis Medical Research Facility - Room 190





## Veterinary Hospital - Roof Replacement Phase II

315-2003-933

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): VETERINARY HOSPITAL

Gross Sq. Ft. 222,496 Age: 1973

Description: Removal / replacement of the remaining Vet Hospital roof areas. The existing built-up roof needs to be removed and replaced with a new coal tar 4-ply roof system. (Reuse existing metal flashings and counterflashings.)

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**Project Team:****Project Information:**

Facility Planner: Is Unassigned

Project Captain: Brett Garrett

Project Assistant: Is Unassigned

Field Coordinator: Is Unassigned

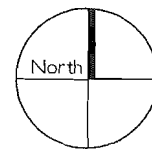
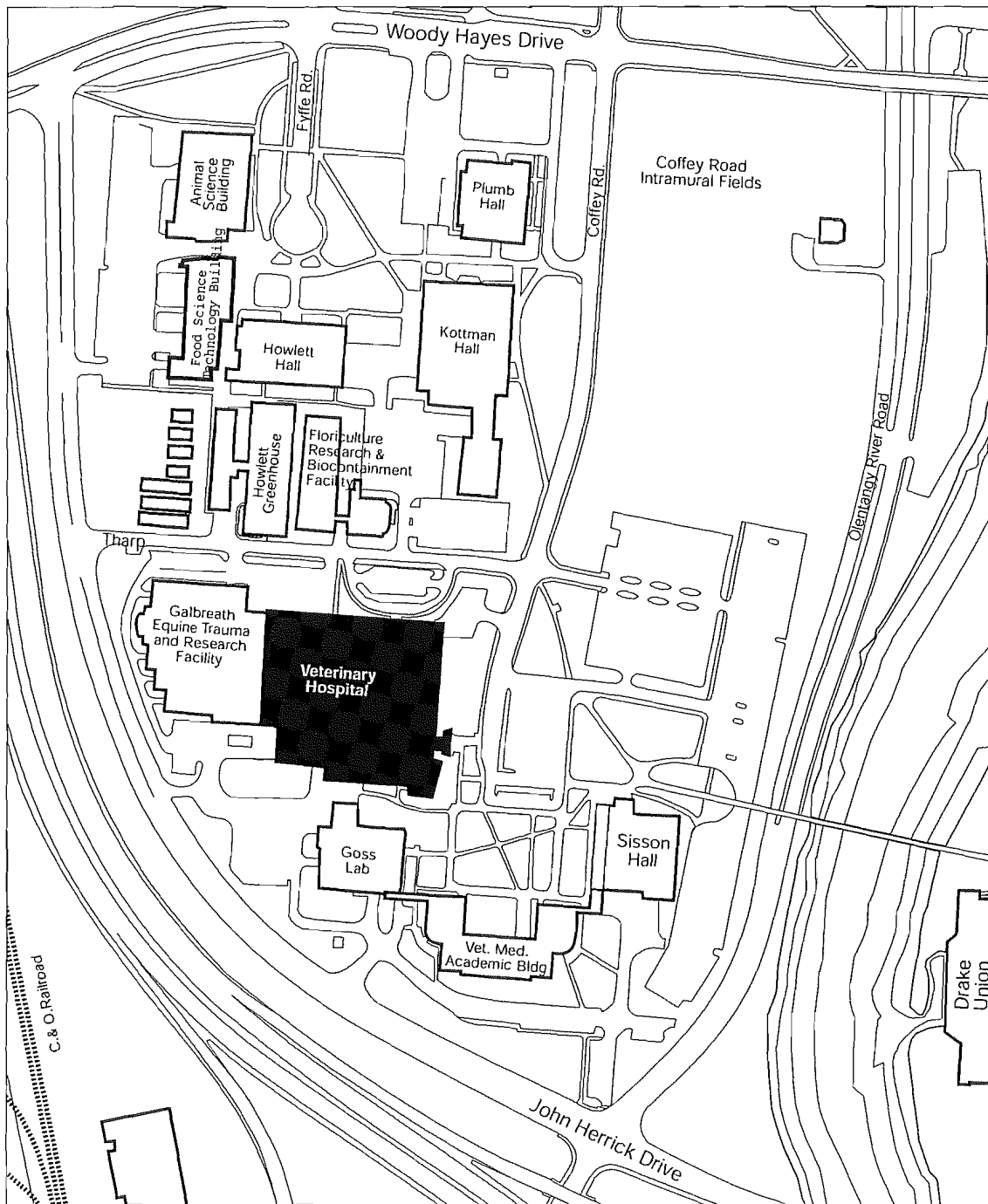
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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$650,000.00	\$650,000.00				
Renovation			Total:			
Total:	\$650,000.00	\$650,000.00				

---

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	05/02/2003		
Bidding Approved B/T	02/06/2004		
Design			
Design Dev Document Approval	01/05/2004		
Construction Document Approval	02/05/2004		
Bidding			
Bid Opening	03/15/2004		
Construction			
Construction Start	06/16/2004		
Completion	10/16/2004		
Report of Award to B/T	12/03/2004		

## Veterinary Hospital - Roof Replacement Phase II





## Wiseman Hall - Buildout of 3rd Floor Shell Space

315-2003-960

Requesting Agency(s): CANCER HOSPITAL & RESEARCH INSTITUTE

Location(s): WISEMAN HALL, BRUCE K.

Gross Sq. Ft. 81,693 Age: 1960

**Description:** The Wiseman Hall Expansion of the Comprehensive Cancer Center project 315-1999-957 adds two levels to the existing Northern Area of Wiseman Hall. The 4th floor expansion was designed for the CCC while the 3rd floor was designed as a shell space for future growth. Now that future growth is needed and funding is being made available for the buildout of the 3rd floor shelled space that is currently under construction.

This buildout should begin construction following the completion of the 315-1999-957 project.

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### Project Team:

Facility Planner: Is Unassigned

Project Captain: Sara Herridge  
(herridge.4@osu.edu)

Project Assistant: Patricia Berger  
(berger.58@osu.edu)

Field Coordinator: Is Unassigned

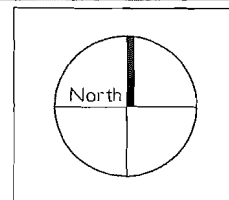
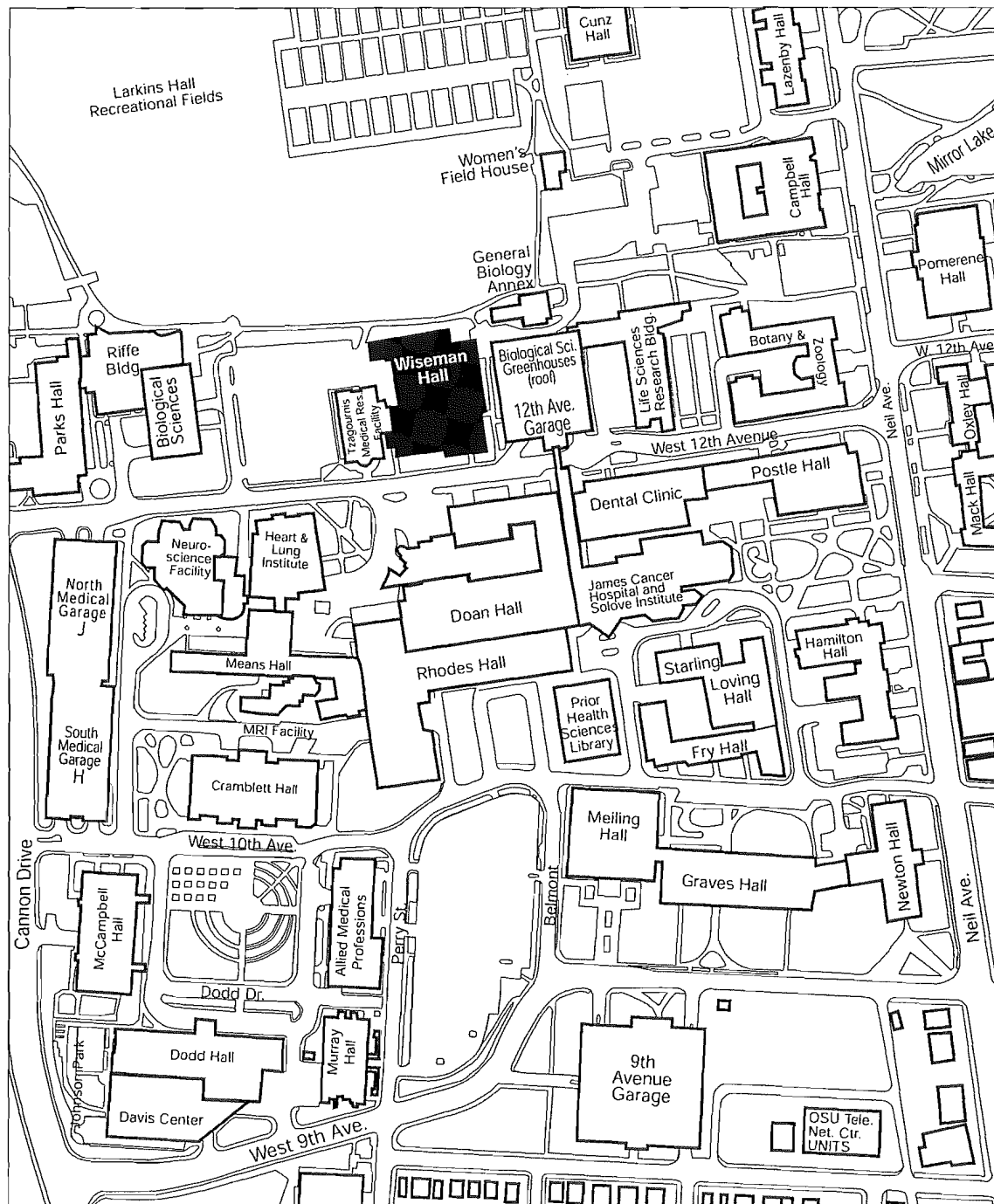
### Project Information:

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Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-James Cancer Hospital	\$3,569,940.00	\$3,569,940.00	Total:			
Total:	\$3,569,940.00	\$3,569,940.00				

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# Wiseman Hall - Buildout of 3rd Floor Shell Space







James Cancer Hospital - 3 East and 3 South  
315-2003-939

Requesting Agency(s): CANCER HOSPITAL & RESEARCH INSTITUTE

Location(s): COMPREHENSIVE CANCER CENTER, OSU

Gross Sq. Ft.30,907 Age: 1980

Description: Upgrade patient rooms and renovate nurses station and hallways.

**Project Team:**

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen  
(van-deusen.2@osu.edu)

Project Assistant: Curt Handschug  
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

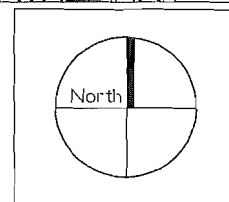
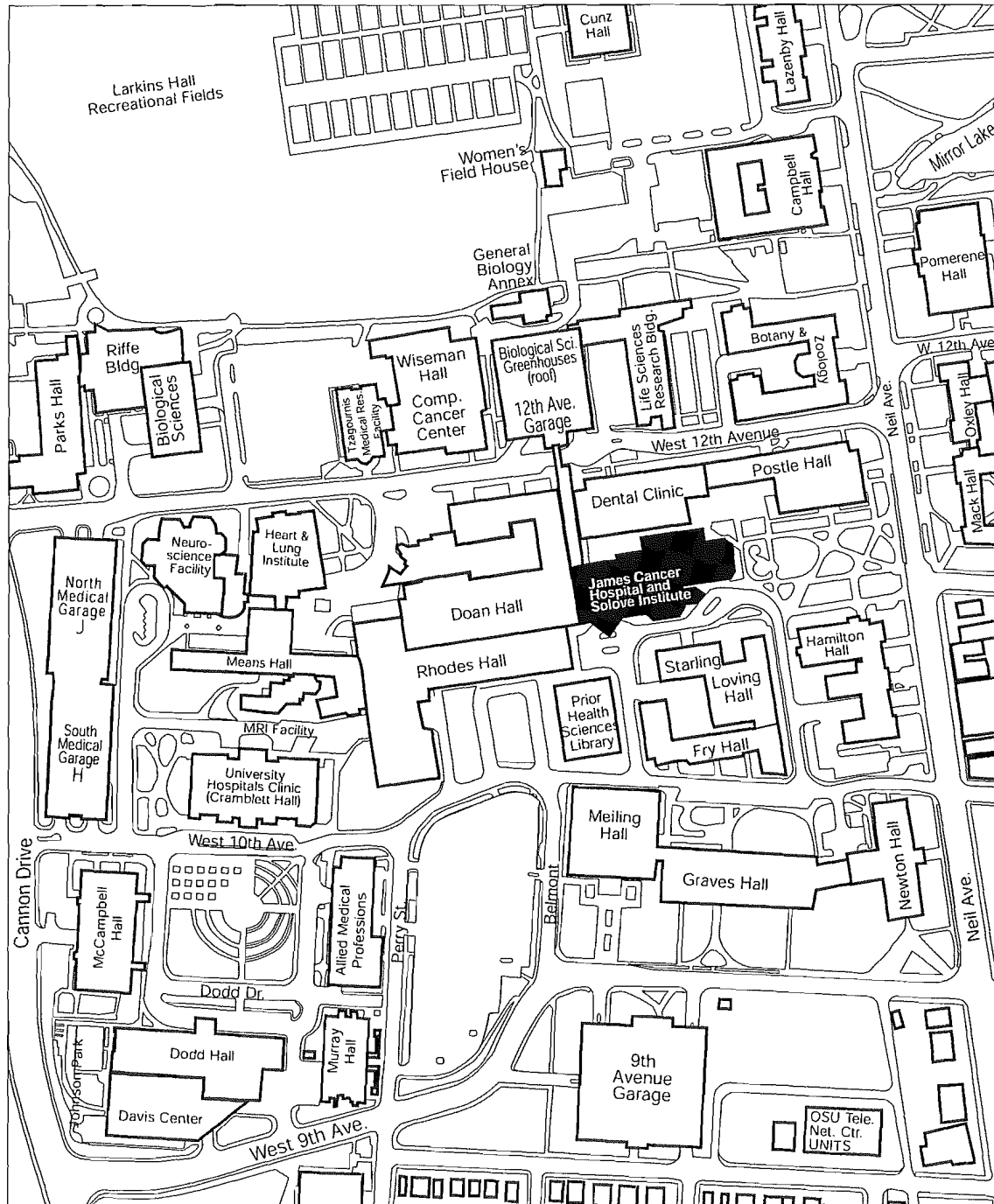
**Project Information:**

Replaced 50700-R034553 & 50700-R034554

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-James Cancer Hospital	\$2,134,250.00	\$2,134,250.00	Total:			
Total:	\$2,134,250.00	\$2,134,250.00				

Schedule:	Projected	Revised	Actual
Planning Arch/Engr Approved by B/T	05/02/2003		05/02/2003

# James Cancer Hospital - 3 East and 3 South





Larkins Natatorium Scoreboard  
315-1999-188-4

Requesting Agency(s): ATHLETICS

Location(s): LARKINS HALL, RICHARD C.

Gross Sq. Ft.353,126 Age: 1931

Description: Install scoreboard in the natatorium area of Larkins Hall to support all athletic and recreational sporting events.

Scoreboard will have full matrix graphics and animation and advertising capabilities.

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Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Dave Chapman  
(chapman.123@osu.edu)

Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)

Field Coordinator: Is Unassigned

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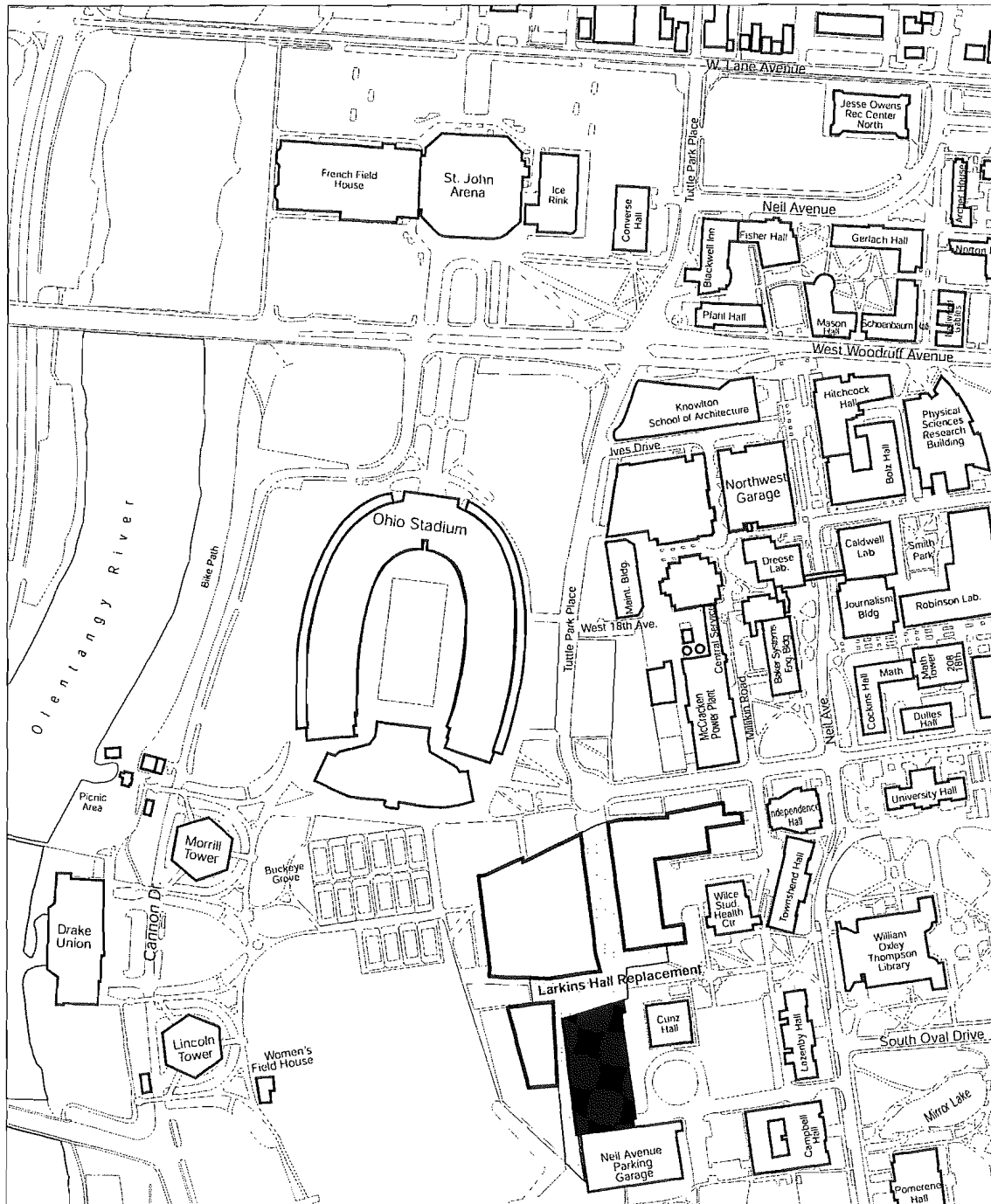
Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$529,560.00	\$529,560.00				
<b>Total:</b>	\$529,560.00	\$529,560.00	<b>Total:</b>			

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Schedule:	Projected	Revised	Actual
Planning			
Bidding Approved B/T (529,560)	05/30/2003		
Construction			
Award of Contracts	06/13/2003		
Construction Start	07/02/2004		
Completion	09/01/2004		

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# Larkins Natatorium Scoreboard





## Neil Avenue Garage

315-1999-188-1

Requesting Agency(s): TRANSPORTATION & PARKING SERVICES

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Construct an appromixmately 650 space garage to be built in association with the Larkins Hall project. .

### Project Team:

Facility Planner: Cheryl Christie  
(christie.2@osu.edu)  
Project Captain: Dave Chapman  
(chapman.123@osu.edu)  
Project Assistant: Faye Bodyke  
(bodyke.3@osu.edu)  
Field Coordinator: Is Unassigned

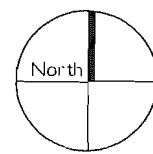
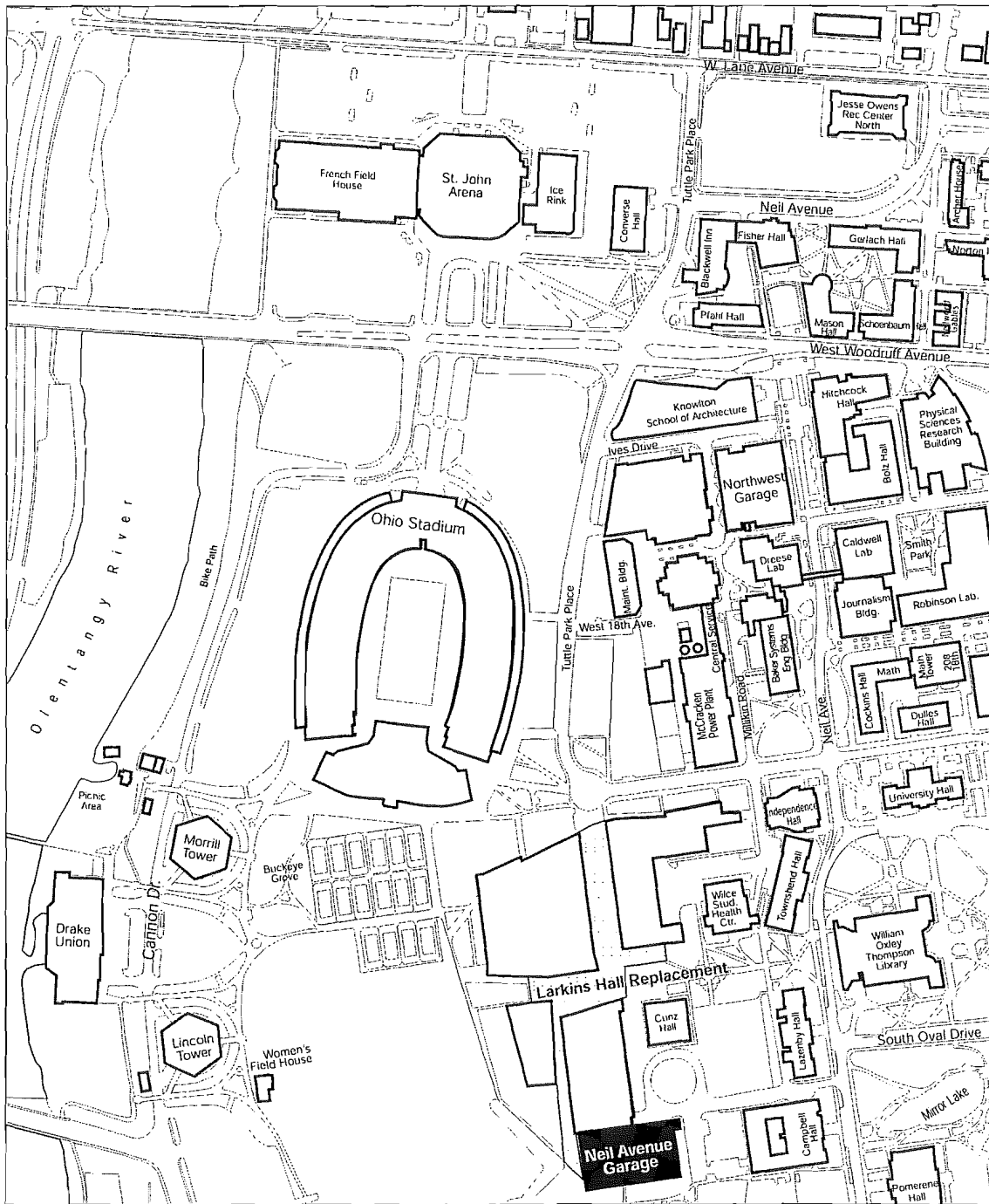
### Project Information:

The project site is located East of, and directly adjacent to the current Larkins soccer field and will be attached to the southern most portion on the new Larkins Natatorium.  
The duct bank will be extended and funded by project 5062-PF990626  
Project increased to support two additional floors with 240 spaces and funded by excess funds from the Hospitals Garage Project

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Issues	\$0.00	\$14,838,471.00				
Auxiliaries-Trans. & Parking	\$11,809,364.00	\$0.00	Total:			
Total:	\$11,809,364.00	\$14,838,471.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$11,809,364 Project)	06/29/2001		06/29/2001
Constr Mgr Approved by B/T (\$11,809,364 Project)	06/29/2001		06/29/2001
Bidding Approved B/T (\$11,809,364 Project)	06/29/2001	07/01/2002	06/29/2001
Design			
Arch/Engr Contract	07/02/2001	07/31/2001	07/23/2001
Schematic Design Approval	07/25/2001	08/19/2002	08/19/2002
Design Dev Document Approval	09/03/2001	08/19/2002	08/19/2002
Construction Document Approval	03/01/2002	01/31/2003	01/31/2003
Construction Document Approval (Additional 2 Floors)	05/19/2003		
Bidding			
Bid Opening	06/30/2002	03/06/2003	03/06/2003
Bid Opening (Additional 2 Floors)	07/01/2003		
Construction			
Award of Contracts	08/01/2002	05/05/2003	05/05/2003
Construction Start	08/15/2002	05/12/2003	05/08/2003
Award of Contracts (Additional 2 Floors)	09/01/2003		
Completion	02/16/2004	07/06/2004	
Construction Start (Additional 2 Floors)	08/07/2004		
Completion (Additional 2 Floors)	08/07/2005		

# Neil Avenue Garage





## OARDC - Piketon Training and Development Center

315-2002-901

Requesting Agency(s): OHIO AGRIC RESEARCH & DEVELOPMENT CTR

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Construct a new Multi-Purpose Building at Piketon for use by OARDC. New building will provide space for technology training and a business incubator center.

### Project Team:

Facility Planner: Is Unassigned

Project Captain: Steve Middleton  
(mittleton.52@osu.edu)

Project Assistant: Steve Deedrick  
(deedrick.4@osu.edu)

Field Coordinator: Is Unassigned

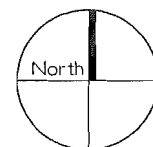
### Project Information:

Site to be on the OARDC Piketon facilities.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Capital	\$900,000.00	\$0.00	Total:			
Appropriations						
Grant-Economic	\$1,920,000.00	\$1,920,000.00				
Development Admin						
Grant-Appalachian Reg.	\$270,000.00	\$270,000.00				
Commission						
HB675 Line Item	\$0.00	\$900,000.00				
<b>Total:</b>	<b>\$3,090,000.00</b>	<b>\$3,090,000.00</b>				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$3,090,000 Project)	02/01/2002		02/01/2002
Bidding Approved B/T	02/07/2003	05/30/2003	
Design			
Arch/Engr Contract	07/30/2002	08/16/2002	08/15/2002
Schematic Design Approval	11/15/2002	12/20/2002	12/17/2002
Design Dev Document Approval	11/15/2002	12/20/2002	12/17/2002
Construction Document Approval	03/19/2003	05/28/2003	
Bidding			
Bid Opening	04/23/2003	07/02/2003	
Construction			
Award of Contracts	06/18/2003	08/27/2003	
Construction Start	07/07/2003	09/15/2003	
Report of Award to B/T	09/01/2003	11/10/2003	
Completion	06/07/2004	08/16/2004	

## OARDC - Piketon Training and Development Center







Ohio 4-H Center  
315-2000-911

Requesting Agency(s): OSUE AGRIC & NATURAL RESOURCES

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: This project consists of the demolition of Dakan Hall and the planning, programming, design, FF&E, site planning and construction administration of the new Ohio 4-H Center. The new structure will include space for the OSU 4-H Youth Development staff, the OSU Extension programs, and those programs from the College of Food, Agricultural, and Environmental Sciences who will interact with 4-H. Outdoor program space, outdoor amenities, and parking is also included.

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**Project Team:**

Facility Planner: Cheryl Christie  
(christie.2@osu.edu)  
Project Captain: Marjory Spangler  
(spangler.40@osu.edu)  
Project Assistant: Steve Deedrick  
(deedrick.4@osu.edu)  
Field Coordinator: Is Unassigned

**Project Information:**

A study was made to determine whether renovating a current building or building a new facility would be the most feasible.  
  
Building to be constructed on the site north of the existing Dakan Hall.  
Project increased to \$10 million to support increase in building size the 4-H program needs.

---

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Development-Food,Agr & Env Sciences	\$9,110,627.00	\$10,000,000.00	Total:			
Total:	\$9,110,627.00	\$10,000,000.00				

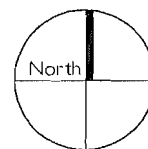
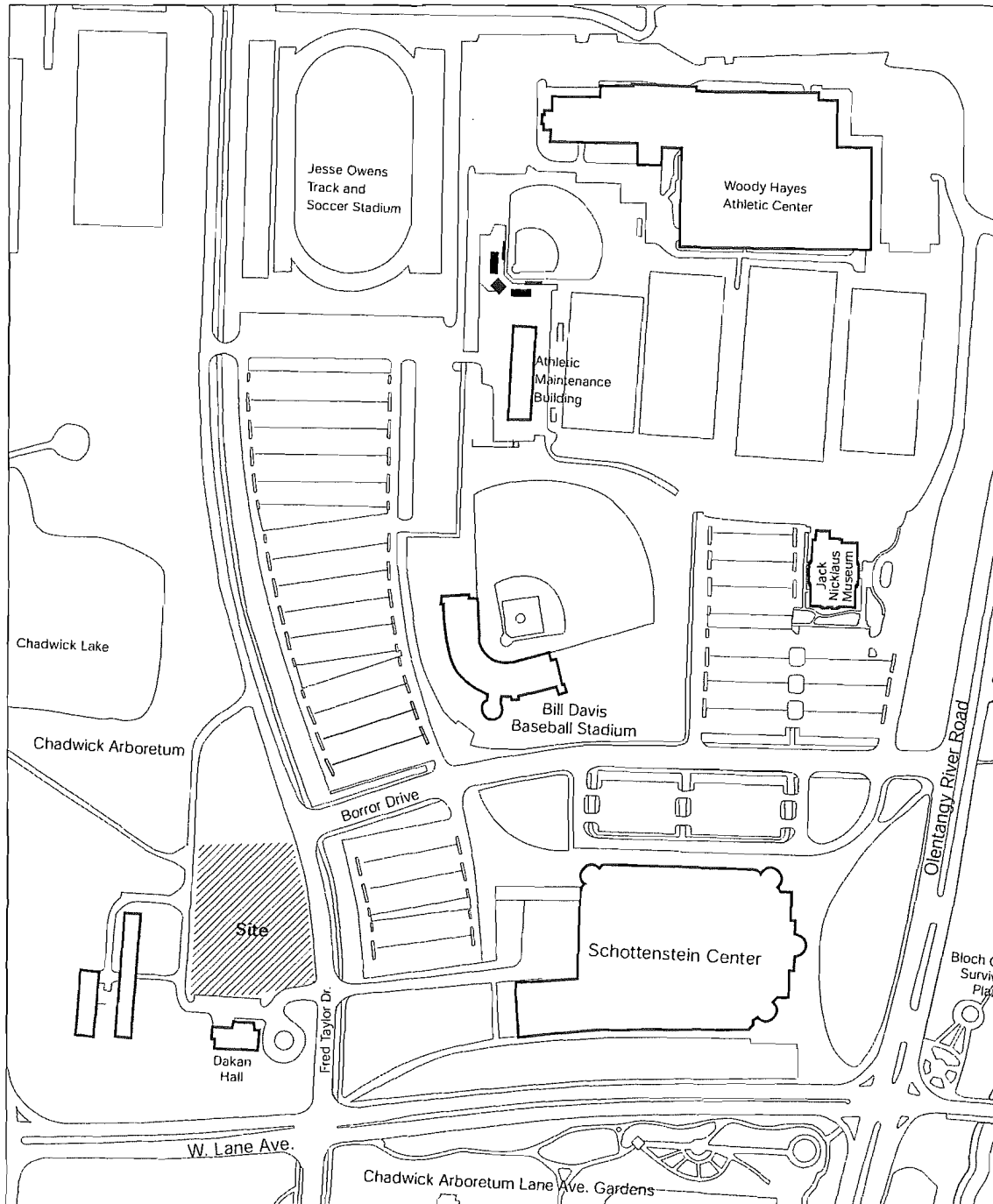
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Ohio 4-H Center  
315-2000-911

Schedule:	Projected	Revised	Actual
Planning			
MOU Approved by the University	01/08/2002		01/08/2002
Arch/Engr Approved by B/T (\$9,110,627 Project)	03/01/2002		03/01/2002
Bidding Approved B/T (\$9,110,627 Project)	03/01/2002		03/01/2002
Design			
Arch/Engr Contract	07/01/2002	12/31/2002	01/08/2003
Schematic Design Approval	09/30/2002	08/15/2003	
Design Dev Document Approval	11/25/2002	09/05/2003	
Construction Document Approval	03/17/2003	12/26/2003	
Bidding			
Bid Opening	05/06/2003	02/13/2004	
Construction			
Award of Contracts	06/16/2003	03/26/2004	
Construction Start	06/16/2003	03/26/2004	
Report of Award to B/T	08/01/2003	05/12/2004	
Completion	07/01/2004	04/11/2005	
FF&E			
FF&E Program Review (Reviewing PoR w/Assoc)	02/19/2003	09/19/2003	
FF&E Final Quotes From Contracts	02/23/2004	08/16/2004	
FF&E Purchasing	02/17/2003	09/16/2004	
FF&E Purchase Order Issurance	03/03/2004	10/01/2004	
FF&E Installation	08/25/2003	03/25/2005	
FF&E Purch List, Close Out Inspection	09/09/2003	04/08/2005	

# Ohio 4-H Center



**Fiscal Affairs Committee  
OSU Board of Trustees  
May 30, 2003**

**FY 2003-04 Tuition and Fee Recommendations**

- I. Context
- II. Recommendations
- III. Implications
- IV. Conclusions
- V. Additional Information

Office of Academic Affairs  
Office of Business and Finance  
May 23, 2003

## I. CONTEXT

### A. Review of benchmarking comparison:

1. Revenues per student FTE at Ohio State (\$31,109 per FTE student) are significantly less (16.2%) than the benchmark institution average<sup>1</sup>.
2. State support per student FTE at Ohio State is also significantly less (\$1,090 or 10%) than benchmark institutions<sup>1</sup>.
3. If all of Ohio's 13 public assisted universities increased their Resident undergraduate fees to the maximum allowed under the Governor's proposed fee caps for Autumn Quarter 2003, Ohio State would rank 8<sup>th</sup> for continuing students (6.2% below the State average) and 6<sup>th</sup> for new students (2.2% above the State average).
4. Resident graduate fees at Ohio State are 3.2% less than the than benchmark institutions.

### B. Conclusion

Ohio State continues to compete effectively with its aspirational peers with respect to academic excellence, however, relatively low levels of State support means we are increasingly at risk of falling behind in providing students with a truly outstanding education.

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<sup>1</sup> Based on FY 01 IPEDS Financial Survey.

### C. Actions to Date

The following fees have previously been approved by the Board effective Summer Quarter 2003:

1. A three-tiered budget structure for undergraduate instructional and general fees for the Columbus Campus.
2. Undergraduate instructional and general fees for the Regional Campuses.
3. Undergraduate nonresident surcharges for all campuses.

## II. RECOMMENDATIONS

A. In order to maintain a competitive position financially, Ohio State needs to increase selective student fees, effective Autumn Quarter 2003.

1. The general fee for all continuing undergraduate students and all graduate and professional students effective Autumn Quarter 2003 will be \$117 per quarter (\$176 per semester). Also effective Autumn Quarter 2003, the general fee for all new undergraduate students will increase an additional \$15 per quarter (with a corresponding decrease in their instructional fees) with the additional funds earmarked for student activities. There will be a separate student activity fee of \$15 per quarter (\$22 per semester) for all new graduate and professional students with the additional funds earmarked for student activities. In three years all undergraduate students will pay the higher general fee and all graduate and professional students will pay the student activity fee, generating approximately \$2 million for student learning outside the classroom activities.
2. Masters & PhD instructional and general fees will increase \$594 per year (9.0%), or \$198 per quarter for continuing students and will increase \$639 per year (9.7%), or \$213 per quarter for new students. The non-resident surcharge for all graduate students will increase \$636 per year (6.0%), or \$212 per quarter.
3. Increases above 6.0% are recommended for professional and graduate student instructional fees on a selected basis in the

colleges of Business, Dentistry, Law, Medicine, Optometry, Pharmacy, and Veterinary Medicine.

4. Other student fees including Housing & Food Service, Learning Technology fees, Student Insurance, Parking, and Recreational among others also need to be approved for FY 2003-04 in order to continue to provide quality services to students.

- B. Instructional fees for most Masters and PhD students will increase 9% and for selected Graduate and Professional programs will increase by a base of 6%. Differential Fee Increases<sup>1</sup> above the 6% base are recommended for the 11 graduate and professional programs listed below<sup>2</sup>. These monies will be used to improve services to students in those colleges inside and outside the classroom. The nonresident surcharges for all Graduate and Professional programs will also increase by 6%. One of the programs is new in FY 2004 – Masters in Occupational Therapy.

	FY 03	FY 2004 Increases			
	Instrn'l Fees	Resident Instructional Fee		Non-Resident Surcharge <sup>3</sup>	
College		% Chg	\$ Chg	% Chg	\$ Chg
EMBA	\$28,971	8.5%	\$2,457	6.0%	\$636
Dentistry	13,989	12.0%	1,680	6.0%	1,302
Law (semester)	11,520	10.0%	1,152	6.0%	686
Medicine <sup>4</sup>	17,052	11.0%	1,875	6.0%	1,389
Occupational Therapy <sup>5</sup>	6,252	10.0%	624	6.0%	636
Physical Therapy	6,831	10.0%	684	6.0%	636
Public Health MPH	6,549	11.0%	720	6.0%	636
Public Health PEP	6,669	9.0%	600	6.0%	636
Optometry	10,926	10.0%	1,092	6.0%	1,302
Pharmacy	8,250	12.0%	990	6.0%	675
Vet Medicine	12,828	11.0%	1,410	6.0%	1,347

<sup>1</sup> Annually (3 quarters or 2 semesters), unless indicated otherwise.

<sup>2</sup> MBA, Masters of Accounting, MLHR and Masters of Health Administration will increase only by the 6% base.

<sup>3</sup> Non-resident students pay both resident and non-resident fees as well as the general fee not shown on this table.

<sup>4</sup> Represents the gross instructional fees for all ranks (0,1,2 & 3). The higher ranks will receive Medicine Tuition Credits to lower their effective rates to a 10% increase for rank 1, a 9.2% for rank 2 and an 8.4% increase for rank 3.

<sup>5</sup> New differential fee in FY 2004. Fee represents increase over the FY 2003 Graduate fees.

C. Other Charges and Fees

1. Summary of changes in undergraduate fees and charges:

The total cost for a resident undergraduate to attend Ohio State's Columbus Campus and live in University housing in FY 2004 will increase approximately \$946 (7.0%) for a three quarter academic year for a continuing student and \$1,288 (9.2%) for a three quarter academic year for a new student.

Fees and Charges	Continuing Students		New Students	
	Percent Increase	Dollar Increase	Percent Increase	Dollar Increase
Tuition	9.0%	\$468	14.3%	\$810
Room & Board <sup>1</sup>	3.7%	231	3.7%	231
Books & Supplies	3.0%	29	3.0%	29
Health Insurance <sup>2</sup>	23.7%	204	23.7%	204
Park & OSU Bus <sup>3</sup>	5.2%	9	5.2%	9
COTA Bus Pass	0.0%	0	0.0%	0
Football Tickets	4.8%	5	4.8%	5
Basketball Tickets	0.0%	0	0.0%	0
Total	7.0%	\$946	9.2%	\$1,288

<sup>1</sup> Represents the average undergraduate room rates plus the 10-meal plan.

<sup>2</sup> Based on the single comprehensive rate.

<sup>3</sup> Rates are for the Columbus Campus. West Campus rates are increasing \$20 (47%).



2. Learning Technology Fees:

Several colleges and programs have established Learning Technology fees in the past in order to fund the additional technology needed to remain competitive within their fields. Only selected fees are proposed to increase in FY 2004.

	FY 2003		FY 2004	
	Under-grad	Grad	Under-grad	Grad
College of Arts	\$43.00	\$43.00	\$50.00	\$50.00
College of Business	85.00	120.00	97.00	138.00
College of Engineering	110.00	120.00	110.00	120.00
College of Nursing	43.00	43.00	50.00	50.00
Dept of CIS in MAPS	73.00	80.00	73.00	80.00
School of Public Pol & Mgt	NA	120.00	NA	120.00

3. Other Increases are as follows:

Application Fees-Domestic <sup>1</sup>	\$10 increase (\$30 to \$40)
Acceptance Fees-Undergraduate <sup>1</sup>	\$30 increase (\$70 to \$100)
Orientation Fee <sup>1</sup>	New of \$30
Transcript Fee <sup>1</sup>	\$2 increase (\$5 to \$7)
Basic Telephone Service	7% decrease
Faculty & Staff Parking	4%-5% increase
Faculty & Staff Health Insurance <sup>2</sup>	19% increase
University Health System <sup>3</sup>	11.6% increase

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<sup>1</sup> Additional revenue will support Undergraduate Student programs and services.

<sup>2</sup> Traditional and OSUHP plans increasing 4.0%, Prime Care increasing 19% and Buckeye increasing 40% (due to multi-year phase in of cost differences based on plan design).

<sup>3</sup> This is a weighted average of all Health System rates.

#### IV. CONCLUSIONS

- A. Ohio State is an excellent value for Ohio taxpayers, but is not as well funded as its competitors.
- B. Ohio State students expect and deserve the same or better level of service as students elsewhere.
- C. Ohio State will strive to continue to make improvements in the quality of services to students in FY 2004 despite low levels of State support.
- D. Ohio State continues to compete effectively with its aspirational peers with respect to academic excellence. However, relatively low levels of state financial support means we will continue to be at risk of falling behind in providing students with a truly outstanding education.